

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	Case No. 1:20-cv-00795
JAMES M. SIMONES; Individually	)	
and as Trustee of the ANCIENT OF	)	
DAYS TRUST; JO ANN HARTMAN	)	
STOCKTON as Trustee of the ANCIENT OF	)	
DAYS TRUST; BROOKY STOCKTON	)	
as Trustee of the ANCIENT OF	)	
DAYS TRUST; and ADELINA MONNET,	)	
	)	
Defendants.	)	

**COMPLAINT**

The United States of America, pursuant to 26 U.S.C. §§ 7401 and 7403, at the direction of a delegate of the Attorney General of the United States, and with the authorization and sanction of a delegate of the Secretary of the Treasury, brings this civil action (1) to reduce to judgment the unpaid federal tax liabilities owed by Defendant, James M. Simones, (2) to enforce the associated federal tax liens against certain real property belonging to him, (3) for a judgment that the Ancient of Days Trust holds title to real property as the Nominee of Mr. Simones, and (4) to set aside fraudulent conveyances of property from Mr. Simones to Defendants, Adelina Monnet and the Ancient of Days Trust.

For its Complaint, the United States alleges as follows:

**JURISDICTION, VENUE, AND PARTIES**

1. Jurisdiction is conferred upon this District Court pursuant to 26 U.S.C. §§ 7402(a) and 7403, and 28 U.S.C. §§ 1331, 1340, and 1345.

2. Venue is proper pursuant to 28 U.S.C. §§ 1391(b) and 1396 because the taxpayer resides in this district, the real property at issue is located in this district, and the liabilities arose in this district.

3. Plaintiff is the United States of America.

4. Defendant, James M. Simones, resides in Torrance County, New Mexico, within the jurisdiction of this Court. His physical address is 205 Holiday Circle, Moriarty, New Mexico 87035, and his mailing address is, P.O. Box 2054, Moriarty, New Mexico 87035-2054.

5. Defendant, Adelina Monnet, a close associate of Mr. Simones, and resides within the jurisdiction of this Court. On information and belief, she resides at either 205 Holiday Circle, Moriarty, New Mexico 87035 with Mr. Simones, or at 15 North Zamora Road, Tijeres, New Mexico 87059.

6. The United States asserts that Defendant, Ancient of Days Trust, whose Trustee is Mr. Simones, holds title to real property as his Nominee. The Ancient of Days Trust purportedly owns real property located within the jurisdiction of this Court against which the United States will seek to enforce its tax liens. The Ancient of Days Trust's mailing address is P.O. Box 2054, Moriarty, New Mexico 87035-2054 (the same as Mr. Simones').

7. Defendant, Jo Ann Hartman Stockton, is a Trustee of the Ancient of Days Trust. On information and belief, she can be served at 2 Marietta Court, Suite A, Edgewood, New Mexico 87015-9400.

8. Defendant, Brooky R. Stockton, is a Trustee of the Ancient of Days Trust. On information and belief, he can be served at 2 Marietta Court, Suite A, Edgewood, New Mexico 87015-9400. Mr. Stockton was appointed Managing Trustee of the Ancient of Days Trust on January 20, 2016. *See* Gov. Ex. 18.

**TAX LIABILITIES**

9. On the following dates, a delegate of the Secretary of the Treasury made assessments against Defendant, James M. Simones, for federal income taxes, interest and penalties for the following tax periods and in the following amounts (collectively, “the income tax liabilities”), which have balances due as of March 23, 2020 (*See* Gov. Ex. 1):

<b>Tax Period Ending</b>	<b>Assessment Date</b>	<b>Assessment Type</b>	<b>Amount Assessed</b>	<b>Balance Due 03/23/2020</b>
12/31/2007	01/11/2010	Tax	\$10,993.00	\$3,138.38
	01/11/2010	Penalty (Estimated Tax)	\$500.31	
	01/11/2010	Penalty (Failure to File)	\$2,473.43	
	01/11/2010	Penalty (Failure to Pay)	\$1,154.26	
	07/26/2010	Penalty (Failure to Pay)	\$659.58	
	07/25/2011	Penalty (Failure to Pay)	\$934.40	
12/31/2008	04/15/2009	Tax	\$137,872.00	\$200,785.58
	07/26/2010	Penalty (Failure to Pay)	\$17,706.91	
	07/25/2011	Penalty (Failure to Pay)	\$16,344.84	
12/31/2009	04/22/2013	Tax	\$5,635.00	\$4,397.91
	04/22/2013	Penalty (Failure to File)	\$462.83	
	04/22/2013	Penalty (Failure to Pay)	\$380.54	
	11/03/2014	Penalty (Failure to Pay)	\$133.70	
12/31/2011	11/02/2015	Tax	\$18,418.00	\$36,585.30
	11/02/2015	Penalty (Failure to File)	\$4,144.05	
	11/02/2015	Penalty (Failure to Pay)	\$3,959.87	
	11/06/2017	Penalty (Failure to Pay)	\$644.63	
12/31/2012	03/14/2016	Tax	\$5,383.00	\$10,310.00
	03/14/2016	Penalty (Failure to File)	\$1,211.18	
	03/14/2016	Penalty (Failure to Pay)	\$942.02	
	11/06/2017	Penalty (Failure to Pay)	\$403.73	
	02/07/2011	2007 Civil Penalty Under I.R.C. 6702 Frivolous Tax Submission		\$13,988.45
	12/20/2010	2008 Civil Penalty Under I.R.C. 6702 Frivolous Tax Submission		\$7,077.94
		<b>GRAND TOTAL</b>		<b>\$276,283.56</b>

10. The “Balance Due” column in the above chart also reflects (i) payments applied to a particular tax year from recurring levies and other payments, and (ii) interest and other charges that have accrued for the tax year. Neither are separately reflected in the chart.

11. A delegate of the Secretary of the Treasury gave notice and demand for payment of the income tax liabilities to Defendant, James M. Simones. Despite notice and demand for payment, Defendant, James M. Simones, has failed, neglected, or refused to fully pay the income tax liabilities. After the application of statutory interest, penalties, fees, other additions, abatements, payments, and credits, the income tax liabilities described above had a \$276,283.56 unpaid balance due of as of March 23, 2020.

12. Pursuant to 26 U.S.C. §§ 6321 and 6322, as a result of the neglect, refusal or failure by Defendant, James M. Simones, to pay the tax liabilities after notice and demand, federal tax liens arose on the dates of the assessments, and attached to all the property and rights to the property belonging to Mr. Simones, including, the real property described below in paragraphs 17-20.

13. The Internal Revenue Service publicly filed Notices of Federal Tax Lien (“NFTL”) in accordance with 26 U.S.C. § 6323(f) with the real property records of Torrance and Bernalillo Counties, New Mexico, in regard to the income tax liabilities, on the following dates (*See* Gov. Ex. 2):

<b>Type of Tax</b>	<b>Party</b>	<b>Date NFTL Filed</b>
Income – 2007	James M. Simones	November 8, 2011 November 10, 2011 Refiled February 11, 2020
Income – 2008	James M. Simones	November 8, 2011 June 23, 2020
Section 6702A Penalty – 2008	James M. Simones	November 8, 2011 November 10, 2011 Refiled February 11, 2020
Section 6702A Penalty – 2007	James M. Simones	March 5, 2012 March 7, 2012
Income – 2009	James M. Simones	July 22, 2013
Income – 2011	James M. Simones	November 18, 2015
Income - 2012	James M. Simones	May 16, 2016
Income – 2007	Ancient of Days Trust as Nominee of James M. Simones	December 15, 2016
Income – 2008	Ancient of Days Trust as Nominee of James M. Simones	December 15, 2016
Income – 2009	Ancient of Days Trust as Nominee of James M. Simones	December 15, 2016
Income – 2011	Ancient of Days Trust as Nominee of James M. Simones	December 15, 2016
Income – 2012	Ancient of Days Trust as Nominee of James M. Simones	December 15, 2016
Section 6702A Penalty - 2007	Ancient of Days Trust as Nominee of James M. Simones	December 15, 2016
Section 6702A Penalty – 2008	Ancient of Days Trust as Nominee of James M. Simones	December 15, 2016

14. The United States recorded Notices of Federal Tax Lien against Defendant, James M. Simones, in the property records of Torrance and Bernalillo Counties, New Mexico on November 8, 2011, November 10, 2011, March 5, 2012, March 7, 2012, July 22, 2013, November 18, 2015, May 16, 2016, February 11, 2020, and June 23, 2020. Gov. Ex. 2.

15. The United States also recorded a Notice of Federal Tax Lien in the property records of Torrance County, New Mexico, as a lien against Defendant, Ancient of Days Trust, as Nominee of James M. Simones, on December 15, 2016. *Id.*

### **THE SUBJECT PROPERTIES**

16. Defendant, James M. Simones, owns interests in multiple real properties (the “Subject Properties”). These Subject Properties are further detailed below.

17. The title of the first parcel of real property upon which the United States seeks to enforce its federal tax liens is held in the name of the Ancient of Days Trust. Mr. Simones originally acquired the property by Warranty Deed executed on October 10, 2000 and recorded in Torrance County on February 27, 2001. *See* Gov. Ex. 3. It consists of the land, along with all the improvements, buildings, and appurtenances thereon, now known as and numbered 205 Holiday Circle, Moriarty, New Mexico 87035 (the “Holiday Property”). The legal description of the first parcel is:

LOT NUMBERED THREE (3) IN BLOCK NUMBERED TWO (2) OF RINCON  
ESCONDIDO ADDITION TO THE CITY OF MORIARTY, NEW MEXICO.

On September 14, 2004 (subsequent to tax assessments for the tax years 1999-2001 – *See* Gov. Ex. 4), the Holiday Property was transferred by Quitclaim Deed from Mr. Simones to his close associate, Defendant, Adelina Monnet. Gov. Ex. 5. There is no consideration listed in the Quitclaim Deed. On April 25, 2005, the Holiday Property was transferred by Quitclaim Deed from Ms. Monnet to the Defendant, Ancient of Days Trust (of which Mr. Simones is the Trustee *See* Gov. Ex. 6). Gov. Ex. 7. There is no consideration listed in the Quitclaim Deed. *Id.*

18. The title of the second parcel of real property upon which the United States seeks to enforce its federal tax liens was transferred by a Special Warranty Deed from a third party to the Ancient of Days Trust on July 16, 2008 and recorded in Torrance County on August 30,

2010. Gov. Ex. 8. There is no consideration listed in the Special Warranty Deed. It is held in the name of Defendant, Ancient of Days Trust, and consists of the land, along with all the improvements, buildings, and appurtenances thereon, now known as and numbered 16 Johnson Lane, McIntosh, New Mexico 87032 (the “Johnson Property”). The legal description of the first parcel is:

TRACT DESIGNATED “B-1-C”, SITUATE (SIC) WITHN THE NORTHWEST QUARTER (NW ¼) OF SEC THIRTY ONE (31), TOWNSHIP EIGHT (8) NORTH, RANGE NINE (9) EAST, N.M.P.M., AS THE SAME IS SHOWN AND DESIGNATED ON THAT CERTAIN PLOT ENTITLED “LANDS OF DR. PAUL H. JOHNSON, PREPARED BY TIMOTHY ODEN , N.M.R.L.P.S. #8667 ON MAY 23, 1988, AT 4:17 O’CLOCK, PM, AS DOCUMENT NUMBER 79391, AND FILED IN CABNET (SIC) B, SLIDE 153, PLAT RECORDS OF TORRANCE COUNTY, NEW MEXICO, FIELD IN THE OFFICE OF THE COUNTY CLERK OF TORRANCE COUNTY, NEW MEXICO, SUBJECT THERETO, EASEMENTS, RESTRICTIONS, AND RESERVATIONS OF RECORD IN THE OFFICE OF THE CLERK OF SAID COUNTY AND STATE.

19. The title of the third parcel of real property upon which the United States seeks to enforce its federal tax liens was originally purchased by Adelina Monnet in December, 2004. *See* Gov. Ex. 9. In October 2005, she transferred the property by a Quitclaim Deed to the Ancient of Days Trust. *Id.* As explained below, the United States asserts that the Ancient of Days Trust is nothing more than Mr. Simones’ Nominee. In 2015, the Ancient of Days Trust conveyed the property to a Trust named Oro De Dios via a Special Warranty Deed. *Id.* The mailing address(es) for the Oro De Dias Trust are (i) P.O. Box 2054, Moriarty, New Mexico 87035, the same address as Mr. Simones and the Ancient of Days Trust, and (ii) 5 Brisbee Court, Santa Fe, New Mexico 87508. Gov. Ex. 10.

20. On May 2, 2018, (i) Oro De Dios released its Quitclaim Deed to the property (on information and belief, this document was notarized by Defendant, Ms. Jo Ann Hartman Stockton under the name of Jo Ann Hartman as a “common law notary”), (ii) Adelina Monnet

revoked her Quitclaim Deed to the Ancient of Days Trust (on information and belief, this document was notarized by Defendant, Ms. Jo Ann Hartman Stockton under the name of Jo Ann Hartman as a “common law notary”), (iii) the Ancient of Days Trust revoked its Special Warranty Deed (on information and belief, this document was notarized by Defendant, Ms. Jo Ann Hartman Stockton under the name of Jo Ann Hartman as a “common law notary”), and (iv) Adelina Monnet filed an Affidavit stating she owns the property. *See* Gov. Ex. 11. The property consists of the land, along with all the improvements, buildings, and appurtenances thereon, now known as and numbered 15 N. Zamora Rd., Tijeres, N.M. 87059 (the “Zamora Property”). Its legal description is:

A CERTAIN TRACT OF LAND SITUATE (SIC) IN SECTION 14, TOWNSHIP 10 NORTH, RANGE 5 EAST, NEW MEXICO PRINCIPAL MERIDIAN, WITHIN THE CANON DE CARNUE GRANT, COUNTY OF BERNALILLO, STATE OF NEW MEXICO.

**THE DEFENDANT ENTITY, ANCIENT OF DAYS TRUST,  
IS THE NOMINEE OF JAMES M. SIMONES**

21. Pursuant 26 U.S.C. § 7402(a) and common law, a nominee is one who holds bare legal title to property for the benefit of a taxpayer that is the true beneficial owner of the property, and such property can be reached to satisfy the debts of the taxpayer. *See, e.g., See Holman v. United States*, 505 F.3d 1060, 1065-69 (10th Cir. 2007); *Oxford Capital Corp. v. United States*, 211 F.3d 280, 284-85 & n.1 (5th Cir. 2000).

22. On information and belief, the Holiday Property and the Johnson Property are held by the Ancient of Days Trust. The Ancient of Days Trust has no employer identification number and has never filed a federal tax return. Mr. Simones is the Trustee of this Trust. *See* Gov. Ex. 6 (Zamora Documents) (Special Warranty Deed in which James Simones is listed, and

signs as, the Trustee for the Ancient of Days Trust). The transfer of the of the Holiday Property by Quitclaim Deed from Mr. Simones to his close associate, Adelina Monnet was done for no consideration. *See* Gov. Ex. 5. Similarly, the subsequent transfer from Ms. Monnet to the Ancient of Days Trust on April 25, 2005 was done for no consideration. *See* Gov. Ex. 7. The handwriting describing the property on the 2004 Quitclaim Deed appears to match the handwriting describing the property on the 2005 Quitclaim Deed. *See* Gov. Exs. 5, 7. The handwriting appears to be the Defendant, James M. Simones’.

23. The Defendant, James M. Simones’ last known mailing address is P.O. Box 2054, Moriarty, New Mexico 87035-2054. The physical address associated with this P.O. Box is the Holiday Property. Utility payments for the Holiday Property are made by Mr. Simones. *See* Gov. Ex. 12. Service requests made to the Central New Mexico Electric Cooperative, Inc. lists a “People of God Trust” as the mailing address with the same P.O. Box (P.O. Box 2054) as Mr. Simones’ and also lists the Holiday Property address (205 Holiday Circle) as the service address. *Id.* The service request indicates that it was Mr. Simones that made the service request, and in a subsequent service request on November 21, 2011, Mr. Simones is listed as the “landlord” of the Holiday Property. Gov. Ex. 13. Mr. Simones and his P.O. Box 2054 address are listed on bills for the Holiday Property, and finally, Mr. Simones personally paid the gas bills for the Holiday Property. *See* Gov. Exs. 14-15.

24. The Johnson Property was acquired by the Ancient of Days Trust on July 16, 2008 via a Special Warranty Deed from an unrelated third party. *See* Gov. Ex. 8. No consideration was listed in the Special Warranty Deed. *Id.* The Special Warranty Deed lists Ancient of Days Trust as the Grantee but lists Mr. Simones’ P.O. Box 2054, Moriarty, New

Mexico. 87035 address. *Id.* The conveyance was recorded in the Torrance County records on August 30, 2010. *Id.*

25. As with the Holiday Property, Mr. Simones pays the utilities for the Johnson Property. *See* Gov. Ex. 16. The Central New Mexico Electric Cooperative, Inc.’s account for the Johnson Property lists the name on the account as “James Simones,” and has Mr. Simones’ P.O. Box 2054 as the mailing address and the physical address of the Johnson Property (16 Johnson Lane) as the service address. *Id.* Finally, James Simones (*not* the Ancient of Days Trust) made a “Manufactured Home Request to Change Valuation Status - Torrance County” on August 22, 2012. *See* Gov. Ex. 17. In this request, Mr. Simones lists himself as the person making the request and his address as the Johnson Property address.

26. The United States is entitled to a judgment that the properties being held by the Ancient of Days Trust, including, that the Subject Properties, are being held as Nominee of the Defendant, James M. Simones, and the Subject Properties may be sold to satisfy the income tax liabilities.

**JAMES M. SIMONES’ TRANSFER OF PROPERTY TO ADELINA MONNET  
AND THE SUBSEQUENT TRANSFER TO ANCIENT OF DAYS TRUST  
WERE FRAUDULENT TRANSFERS AND SHOULD BE SET ASIDE**

27. As noted above, on September 14, 2004, the Holiday Property was transferred by Quitclaim Deed from Mr. Simones to his close associate, Adelina Monnet for no consideration. Four months before he transferred the Holiday Property to Ms. Monnet, in June 2004, the IRS assessed taxes against Mr. Simones for the 2001 tax year. *See* Gov. Ex. 4. On April 25, 2005, the Holiday Property was subsequently transferred by Quitclaim Deed from Ms. Monnet to the Ancient of Days Trust, again for no consideration.

28. Further, as previously explained, in October, 2005, Adelina Monnet transferred the Zamora Property by a Quitclaim Deed to the Ancient of Days Trust for no consideration, and in 2015, the Ancient of Days Trust conveyed the property to a Trust named Oro De Dios via a Special Warranty Deed, again for no consideration.

29. The Defendants' transfers of (i) the Holiday Property (from Mr. Simones to Ms. Monnet and from Ms. Monnet to the Ancient of Days Trust), and (ii) the Zamora Property by the Ancient of Days Trust to the Oro De Dios Trust were fraudulent as to the United States under Section 56-10-18 of the New Mexico Uniform Fraudulent Transfer Act ("NMUFTA").

30. Section 56-10-18 of NMUFTA provides in pertinent part: (A) A transfer made or obligation incurred by a debtor is fraudulent as to a creditor, whether the creditor's claim arose before or within a reasonable time after the transfer was made or the obligation was incurred, if the debtor made the transfer or incurred the obligation: (1) with actual intent to hinder, delay, or defraud any creditor of the debtor; or (2) without receiving a reasonably equivalent value in exchange for the transfer or obligation and the debtor: (B) intended to incur, or believed or reasonably should have believed that the debtor would incur, debts beyond the debtor's ability to pay as they became due. N.M.S.A. 1978 § 56-10-18(A).

31. Under Section 56-10-18 of NMUFTA, (i) Mr. Simones' transfer of the Holiday Property to Ms. Monnet and Ms. Monnet's transfer to the Ancient of Days Trust, and (ii) the transfer of the Zamora Property by the Ancient of Days Trust to the Oro De Dios Trust were fraudulent transfers as to the United States. As previously noted, Mr. Simones knew substantial unpaid tax liabilities had accrued and were continuing to accrue before these transfers were made, and the transfers were made with actual intent to hinder, delay, or defraud the United States. Mr. Simones' actual intent is evidenced by several factors, including, the fact that he was

aware he owed federal income tax, penalties and interest because he earned sufficient income to trigger a federal income tax return filing obligation. Mr. Simones submitted collection due process (“CDP”) hearing requests for the 1999 and 2000 tax years on September 9, 2003, and October 17, 2003, respectively. *See* Gov. Ex. 4. CDP requests allow taxpayers to try to resolve tax liabilities prior to the IRS filing liens or issuing levies). Second, the transfers were to, or from, an entity Mr. Simones solely owned, managed, controlled, and was Mr. Simones’ Nominee. The transfer of the Holiday Property to the Ancient of Days Trust was made through Defendant Monnet, who is a close associate of Mr. Simones. The transfer of the Zamora Property by Ms. Monnet was made to an entity (the Ancient of Days Trust) that is clearly Mr. Simones’ Nominee. Third, Mr. Simones, Ms. Monnet, and the Ancient of Days Trust did not receive *any* consideration for the transfers. Fourth, Mr. Simones retained possession or control of the Holiday Property after the transfer, as evidenced by the fact that Mr. Simones paid the property bills, such as electric, gas, and water, and he lists the Holiday Property address as his address. Finally, the transfers occurred while substantial debts were incurred and owing to the United States.

32. Accordingly, (i) Mr. Simones’ transfer of the Holiday Property to Ms. Monnet, and Ms. Monnet’s transfer of the Property to the Ancient of Days Trust, and (ii) the transfer of the Zamora Property by the Ancient of Days Trust to the Oro De Dios Trust were fraudulent as to the United States, and as such, the transfers should be set aside or avoided as to the United States to the extent necessary to satisfy the income tax liabilities. The United States seeks a judgment extinguishing the interest of Ancient of Days Trust in the Holiday Property and ordering the Holiday Property and the Zamora Properties sold in satisfaction of Mr. Simones’ income tax liabilities.

**ENFORCEMENT OF FEDERAL TAX LIENS**

33. Pursuant to 26 U.S.C. §§ 6321 and 6322, as a result of the neglect, refusal or failure by Defendant, James M. Simones, to pay the income tax liabilities described above after notice and demand, federal tax liens arose on the dates of the assessments, and attached to all the property and rights to the property belonging to Mr. Simones, including, the Subject Properties described above in paragraphs 17-20.

34. As noted above, the Internal Revenue Service publicly filed Notices of Federal Tax Lien “NFTL”) in accordance with 26 U.S.C. § 6323(f) with the Real Property records of Torrance and Bernalillo Counties, New Mexico, in regard to Mr. Simones’ income tax liabilities.

35. The United States is seeking the enforcement of its federal tax liens against the property described in paragraphs 17-20 above to pay the unpaid income tax liabilities of Defendant, James M. Simones.

36. Pursuant to Section 6321 of the Code, a federal tax lien attached to Mr. Simones’ interest in the Subject Properties upon the assessment of the taxes indicated in paragraph 9.

37. With respect to his 2007, 2008, 2009, 2001, and 2012 tax years, federal tax liens attached to Mr. Simones’ interest in the Subject Properties on November 8, 2011, November 10, 2011, March 5, 2012, March 7, 2012, July 22, 2013, November 18, 2015, May 16, 2016, February 11, 2020, and June 23, 2020, when the Notices of Federal Tax Lien were recorded in the real property records of Torrance and Bernalillo Counties, New Mexico.

38. Additionally, the tax liens of the United States attach to the interest(s) of the Ancient of Days Trust, as a Nominee of Defendant, James M. Simones, in the Subject Properties. These Notices of Federal Tax Liens were recorded on December 15, 2016, in the real property records of Torrance County, New Mexico.

39. With regard to James M. Simones' interest in the Subject Properties, the United States' tax liens are superior to any interest in the properties held by him.

**PRAYER**

WHEREFORE, the United States of America prays for a judgment determining:

- A. That the Subject Properties are owned by Defendant, James M. Simones;
- B. That the interests held by Defendant, Ancient of Days Trust, are voidable as to the United States;
- C. That Defendant, James M. Simones, is liable to the United States for income tax, penalties and interest arising out of the tax years 2007, 2008, 2009, 2011, and 2012, in the amount of \$276,283.56 as of March 23, 2020, plus prejudgment and post judgment interest thereon at the rates set forth in 26 U.S.C. § 6601, 6621 and 28 U.S.C. § 1961(c), until paid;
- D. That Defendant entity, Ancient of Days Trust, holds title to the Holiday and Johnson Properties as Nominee of James M. Simones;
- E. That (i) Mr. Simones' transfer of the Holiday Property to Ms. Monnet, and Ms. Monnet's transfer of the Holiday Property to the Ancient of Days Trust, and (ii) the transfer of the Zamora Property by the Ancient of Days Trust to the Oro De Dios Trust were fraudulent as to the United States and are therefore set aside or avoided as to the United States, and such Properties may be sold to satisfy Mr. Simones' income tax liabilities;
- F. That the federal tax liens securing the liabilities described in this Complaint shall be foreclosed or enforced by other Court orders against the Subject Properties by sale of the Subject Properties in a judicial sale, or by a receiver appointed for that purpose, free and clear of all the rights, titles, claims, liens, and interests of the parties, including, any rights of redemption, with the proceeds of the sale distributed: first, to pay the costs and expenses of the sale,

including, any costs and expenses incurred to secure and maintain the Properties; second, to the Plaintiff, United States to pay the income tax liabilities set forth above; and, third, to other parties in accordance with the law; or, as otherwise determined by the Court in accordance with the law.

G. That awards the United States such other and further relief as this Court deems just and proper, including, its costs incurred in this action and for any surcharge authorized by 28 U.S.C. § 3011.

RICHARD E. ZUCKERMAN  
Principal Deputy Assistant Attorney General

/s/ Jonathan L. Blacker  
JONATHAN L. BLACKER  
Texas Bar No. 00796215  
Attorney, Tax Division  
U. S. Department of Justice  
717 N. Harwood, Suite 400  
Dallas, Texas 75201  
(214) 880-9765  
(214) 880-9741 (FAX)  
[Jonathan.Blacker2@usdoj.gov](mailto:Jonathan.Blacker2@usdoj.gov)

ATTORNEYS FOR THE UNITED STATES

**United States**



**of America**

**Department of the Treasury  
Internal Revenue Service**

Date: October 29, 2019

**CERTIFICATE OF OFFICIAL RECORD**

I certify that Rosemarie Young, who signed the annexed Certificate of Assessments, Payments, and Other Specified Matters for James M. Simones, for Form 1040, United States Individual Income Tax Return, Social Security Number : [REDACTED] 7364, for the tax period December 31, 2007, consisting of nine pages, is now and was, at the time of signing, Operations Manager, Accounting Control/Services, United States Department of Treasury, Internal Revenue Service, and that his/her signature is genuine.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

A handwritten signature in blue ink that reads "Mark Serrato".

Mark Serrato  
Clerk, Certified Transcripts  
Fresno - Submission Processing



Catalog Number 19002E

**Government  
Exhibit**

1

Form 2866 (Rev. 09-1997)

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN:

7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2007

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME 67,011.00			
	TAXABLE INCOME 58,261.00			
04-09-2009	SUBSTITUTE FOR RETURN 08210-888-00000-9		0.00	05-04-2009
	ESTIMATED TAX PENALTY 20095208	500.31		01-11-2010
	LATE FILING PENALTY 20095208	2,473.43		01-11-2010
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY, 90 DAY LETTER UNDELIVERABLE ASED 20121221 08247-757-00047-9 200952	10,993.00		01-11-2010
01-11-2010	RENUMBERED RETURN 08247-757-00047-9			
	INTEREST ASSESSED 20095208	1,176.75		01-11-2010
	FAILURE TO PAY TAX PENALTY 20095208	1,154.26		01-11-2010
06-07-2010	CDP LEVY NOTICE ISSUED			
	FAILURE TO PAY TAX PENALTY 20102808	659.58		07-26-2010

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2007

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	FAILURE TO PAY TAX PENALTY 20112808		934.40	07-25-2011
06-22-2010	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
11-04-2011	NOTICE OF FEDERAL TAX LIEN FILED			
11-10-2011	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
11-28-2011	TIMELY REQUEST FOR CDP EQUIVALENT HEARING			
12-05-2011	TIMELY REQUEST FOR CDP HEARING RECEIVED			
12-05-2011	PENDING CDP LIEN HEARING (OR COMBINED LIEN/LEVY HEARING)			
03-07-2013	ISSUANCE OF DECISION LETTER FOR CDP EQUIVALENT HEARING			
04-06-2013	ISSUANCE OF CDP NOTICE OF DETERMINATION			

FORM 4340 (REV. 01-2002)

PAGE 2

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2007

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
04-06-2013	CDP LIEN HEARING (OR COMBINED LIEN/LEVY HEARING) NO LONGER PENDING			
	INTEREST ASSESSED 20144205	3,005.05		11-03-2014
	INTEREST ASSESSED 20154205	646.99		11-09-2015
	INTEREST ASSESSED 20164205	787.12		11-07-2016
12-02-2016	NOTICE OF FEDERAL TAX LIEN FILED			
02-13-2017	INITIAL LEVY ISSUED			
03-17-2017	NOTICE OF FEDERAL TAX LIEN FILED			
03-28-2017	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
04-25-2017	SUBSEQUENT PAYMENT LEVY		601.30	

FORM 4340 (REV. 01-2002)

PAGE 3

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN:

7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040

TAX PERIOD: DEC 2007

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
05-24-2017	SUBSEQUENT PAYMENT LEVY		601.30	
06-23-2017	SUBSEQUENT PAYMENT LEVY		601.30	
07-26-2017	SUBSEQUENT PAYMENT LEVY		601.30	
08-24-2017	SUBSEQUENT PAYMENT LEVY		601.30	
09-25-2017	SUBSEQUENT PAYMENT LEVY		601.30	
	INTEREST ASSESSED 20174205	860.81		11-06-2017
10-26-2017	SUBSEQUENT PAYMENT LEVY		601.30	
11-17-2017	SUBSEQUENT PAYMENT LEVY		601.30	
12-18-2017	SUBSEQUENT PAYMENT LEVY		609.30	
01-25-2018	SUBSEQUENT PAYMENT LEVY		609.30	

FORM 4340 (REV. 01-2002)

PAGE 4

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN:

7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2007

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
02-20-2018	SUBSEQUENT PAYMENT LEVY		609.30	
03-26-2018	SUBSEQUENT PAYMENT LEVY		609.30	
04-25-2018	SUBSEQUENT PAYMENT LEVY		609.30	
05-23-2018	SUBSEQUENT PAYMENT LEVY		609.30	
06-25-2018	SUBSEQUENT PAYMENT LEVY		609.30	
07-23-2018	CERTIFICATION OF TAX ACCOUNT AS SERIOUSLY DELINQUENT TAX DEBT			
07-23-2018	Notice of certification as seriously delinquent tax debt sent to taxpayer - P			
07-26-2018	SUBSEQUENT PAYMENT LEVY		609.30	
08-23-2018	SUBSEQUENT PAYMENT LEVY		609.30	

FORM 4340 (REV. 01-2002)

PAGE 5

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: -7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2007

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
09-25-2018	SUBSEQUENT PAYMENT LEVY		609.30	
	INTEREST ASSESSED 20184205	713.67		11-05-2018
10-25-2018	SUBSEQUENT PAYMENT LEVY		609.30	
11-16-2018	SUBSEQUENT PAYMENT LEVY		609.30	
12-17-2018	SUBSEQUENT PAYMENT LEVY		652.30	
01-24-2019	SUBSEQUENT PAYMENT LEVY		652.30	
02-21-2019	SUBSEQUENT PAYMENT LEVY		652.30	
03-26-2019	SUBSEQUENT PAYMENT LEVY		652.30	
04-25-2019	SUBSEQUENT PAYMENT LEVY		652.30	
05-23-2019	SUBSEQUENT PAYMENT LEVY		652.30	

FORM 4340 (REV. 01-2002)

PAGE 6

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: -7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2007

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
06-25-2019	SUBSEQUENT PAYMENT LEVY		652.30	
07-25-2019	SUBSEQUENT PAYMENT LEVY		652.30	
08-23-2019	SUBSEQUENT PAYMENT LEVY		652.30	
09-25-2019	SUBSEQUENT PAYMENT LEVY		652.30	
	INTEREST ASSESSED 20194205	488.12		11-04-2019
12-08-2008	Taxpayer Delinquency Notice			
01-11-2010	Statutory Notice of Balance Due			
02-15-2010	Statutory Notice of Intent to Levy			
07-26-2010	Statutory Notice of Balance Due			
07-25-2011	Statutory Notice of Balance Due			

FORM 4340 (REV. 01-2002)

PAGE 7

CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS  
-----

JAMES M SIMONES

EIN/SSN:

7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040

TAX PERIOD: DEC 2007

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

  
-----

11-03-2014 Statutory Notice of Balance Due

11-09-2015 Statutory Notice of Balance Due

11-07-2016 Statutory Notice of Balance Due

11-06-2017 Statutory Notice of Balance Due

11-05-2018 Statutory Notice of Balance Due

11-04-2019 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 8

JAMES M SIMONES

EIN/SSN: !

7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2007

BALANCE 5,748.49

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:



PRINT NAME: Rosemarie Young

TITLE: Chief, Accounting Operations

DELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 10/29/2019

**United States**



**of America**

**Department of the Treasury  
Internal Revenue Service**

Date: October 29, 2019

**CERTIFICATE OF OFFICIAL RECORD**

I certify that Rosemarie Young, who signed the annexed Certificate of Assessments, Payments, and Other Specified Matters for James M. Simones, for Form 1040, United States Individual Income Tax Return, Social Security Number : [REDACTED] 7364, for the tax period December 31, 2008, consisting of eleven pages, is now and was, at the time of signing, Operations Manager, Accounting Control/Services, United States Department of Treasury, Internal Revenue Service, and that his/her signature is genuine.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of this office to be affixed, on the day and year first above written.

By direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Mark Serrato".

Mark Serrato  
Clerk, Certified Transcripts  
Fresno - Submission Processing



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN:

7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	449,855.00			
	TAXABLE INCOME			
	442,072.00			
	SELF EMPLOYMENT TAX			
	4,550.00			
04-15-2009	RETURN FILED & TAX ASSESSED 76221-075-56578-9 200912	137,872.00		04-06-2009
04-15-2009	WITHHOLDING		317,962.00	
04-06-2009	OVERPAYMENT CREDIT TRANSFERRED 1040 199612		(51,902.96)	
04-06-2009	OVERPAYMENT CREDIT TRANSFERRED 1040 200012		(32,563.09)	
04-06-2009	OVERPAYMENT CREDIT TRANSFERRED 1040 199912		(11,885.91)	
04-06-2009	OVERPAYMENT CREDIT TRANSFERRED CVPN 200212		(721.16)	
04-06-2009	OVERPAYMENT CREDIT TRANSFERRED 1040 200112		(35,005.72)	
04-06-2009	OVERPAYMENT CREDIT TRANSFERRED 1040 200212		(30,533.65)	
	ADDITIONAL TAX ASSESSED 83254-498-05059-9 200915	316,297.00		04-27-2009

JAMES M SIMONES

EIN/SSN:

7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
04-06-2009	CREDIT TRANSFER REVERSED 1040 200212 7364		30,533.65	
04-06-2009	CREDIT TRANSFER REVERSED 1040 200112 7364		35,005.72	
04-06-2009	CREDIT TRANSFER REVERSED CVPN 200212 7364		721.16	
04-06-2009	CREDIT TRANSFER REVERSED 1040 199912 7364		11,885.91	
04-06-2009	CREDIT TRANSFER REVERSED 1040 199612 7364		51,902.96	
04-06-2009	CREDIT TRANSFER REVERSED 1040 200012 7364		32,563.09	
	INTEREST ASSESSED 20091508	179.23		04-27-2009

10-05-2009 CDP LEVY NOTICE ISSUED

FORM 4340 (REV. 01-2002)

PAGE 2

JAMES M SIMONES

EIN/SSN: -7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	FAILURE TO PAY TAX PENALTY 20102808	17,706.91		07-26-2010
	FAILURE TO PAY TAX PENALTY 20112808	16,344.84		07-25-2011
11-04-2011	NOTICE OF FEDERAL TAX LIEN FILED			
11-10-2011	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
11-28-2011	TIMELY REQUEST FOR CDP EQUIVALENT HEARING			
12-05-2011	TIMELY REQUEST FOR CDP HEARING RECEIVED			
12-05-2011	PENDING CDP LIEN HEARING (OR COMBINED LIEN/LEVY HEARING)			
03-07-2013	ISSUANCE OF DECISION LETTER FOR CDP EQUIVALENT HEARING			

JAMES M SIMONES

EIN/SSN: -7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
04-06-2013	ISSUANCE OF CDP NOTICE OF DETERMINATION			
04-06-2013	CDP LIEN HEARING (OR COMBINED LIEN/LEVY HEARING) NO LONGER PENDING			
	INTEREST ASSESSED 20144205	32,445.66		11-03-2014
	INTEREST ASSESSED 20154205	6,281.59		11-09-2015
	INTEREST ASSESSED 20164205	7,642.03		11-07-2016
12-02-2016	NOTICE OF FEDERAL TAX LIEN FILED			
02-13-2017	INITIAL LEVY ISSUED			
02-03-2017	SUBSEQUENT PAYMENT		220.20	
03-17-2017	NOTICE OF FEDERAL TAX LIEN FILED			

FORM 4340 (REV. 01-2002)

PAGE 4

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: -7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
03-20-2017	SUBSEQUENT PAYMENT LEVY		16,115.04	
03-28-2017	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
03-30-2017	SUBSEQUENT PAYMENT		266.03	
05-15-2017	SUBSEQUENT PAYMENT LEVY		1,142.90	
08-21-2017	SUBSEQUENT PAYMENT LEVY		133.36	
06-27-2017	SUBSEQUENT PAYMENT		10,144.18	
09-18-2017	FEES AND COLLECTION COSTS	355.82		
06-27-2017	DESIGNATED PAYMENT OF FEES/COSTS		355.82	
	INTEREST ASSESSED 20174205	8,218.45		11-06-2017

FORM 4340 (REV. 01-2002)

PAGE 5

JAMES M SIMONES

EIN/SSN:

7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040

TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
04-20-2018	SUBSEQUENT PAYMENT LEVY		442.13	
05-14-2018	SUBSEQUENT PAYMENT LEVY		537.93	
05-25-2018	SUBSEQUENT PAYMENT LEVY		675.30	
06-04-2018	SUBSEQUENT PAYMENT LEVY		1,016.69	
06-11-2018	SUBSEQUENT PAYMENT LEVY		293.34	
06-18-2018	SUBSEQUENT PAYMENT LEVY		656.88	
06-25-2018	SUBSEQUENT PAYMENT LEVY		1,091.89	
06-29-2018	SUBSEQUENT PAYMENT LEVY		343.25	
07-23-2018	CERTIFICATION OF TAX ACCOUNT AS SERIOUSLY DELINQUENT TAX DEBT			
07-23-2018	Notice of certification as seriously delinquent tax debt sent to taxpayer - P			

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
07-05-2018	SUBSEQUENT PAYMENT LEVY		1,184.92	
07-13-2018	SUBSEQUENT PAYMENT LEVY		485.02	
07-20-2018	SUBSEQUENT PAYMENT LEVY		147.38	
08-01-2018	SUBSEQUENT PAYMENT LEVY		1,097.60	
08-06-2018	SUBSEQUENT PAYMENT LEVY		1,449.37	
08-20-2018	SUBSEQUENT PAYMENT LEVY		1,478.39	
08-24-2018	SUBSEQUENT PAYMENT LEVY		974.00	
09-04-2018	SUBSEQUENT PAYMENT LEVY		955.93	
09-10-2018	SUBSEQUENT PAYMENT LEVY		600.45	
09-21-2018	SUBSEQUENT PAYMENT LEVY		433.02	

FORM 4340 (REV. 01-2002)

PAGE 7

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
10-01-2018	SUBSEQUENT PAYMENT LEVY		306.17	
10-05-2018	SUBSEQUENT PAYMENT LEVY		405.52	
	INTEREST ASSESSED 20184205	9,036.62		11-05-2018
10-22-2018	SUBSEQUENT PAYMENT LEVY		899.62	
10-29-2018	SUBSEQUENT PAYMENT LEVY		820.60	
11-05-2018	SUBSEQUENT PAYMENT LEVY		208.23	
11-13-2018	SUBSEQUENT PAYMENT LEVY		1,935.90	
11-16-2018	SUBSEQUENT PAYMENT LEVY		631.23	
03-15-2019	SUBSEQUENT PAYMENT		506.61	
	INTEREST ASSESSED 20194205	10,514.72		11-04-2019
04-27-2009	Statutory Notice of Balance Due			
06-01-2009	Notice of Balance Due			

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
07-06-2009	Notice of Balance Due			
08-10-2009	Statutory Notice of Intent to Levy			
07-26-2010	Statutory Notice of Balance Due			
07-25-2011	Statutory Notice of Balance Due			
11-03-2014	Statutory Notice of Balance Due			
11-09-2015	Statutory Notice of Balance Due			
11-07-2016	Statutory Notice of Balance Due			
11-06-2017	Statutory Notice of Balance Due			
11-05-2018	Statutory Notice of Balance Due			

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: -7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2008

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

11-04-2019 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 10

JAMES M SIMONES

EIN/SSN: --- -- 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2008

BALANCE 196,977.97

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER: 

PRINT NAME: Rosemarie Young

TITLE: Chief, Accounting Operations

DELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 10/29/2019

**United States**



**of America**

**Department of the Treasury  
Internal Revenue Service**

Date: October 29, 2019

**CERTIFICATE OF OFFICIAL RECORD**

I certify that Rosemarie Young, who signed the annexed Certificate of Assessments, Payments, and Other Specified Matters for James M. Simones, for Form 1040, United States Individual Income Tax Return, Social Security Number : [REDACTED]-7364, for the tax period December 31, 2009, consisting of five pages, is now and was, at the time of signing, Operations Manager, Accounting Control/Services, United States Department of Treasury, Internal Revenue Service, and that his/her signature is genuine.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand,  
and caused the seal of this office to be affixed, on the day  
and year first above written.

By direction of the Secretary of the Treasury:

A handwritten signature in blue ink, reading "Mark Serrato".

Mark Serrato  
Clerk, Certified Transcripts  
Fresno - Submission Processing



Catalog Number 19002E

Form **2866** (Rev. 09-1997)

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN:

-7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2009

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	35,356.00			
	TAXABLE INCOME			
	26,006.00			
	SELF EMPLOYMENT TAX			
	2,149.00			
09-21-2011	SUBSTITUTE FOR RETURN 29210-888-00000-1		0.00	10-10-2011
	LATE FILING PENALTY 20131405		462.83	04-22-2013
04-15-2010	REFUNDABLE CREDIT		400.00	
04-15-2010	WITHHOLDING CREDIT		3,178.00	
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20160415 29247-488-00407-3 201314'	5,635.00		04-22-2013
04-22-2013	RENUMBERED RETURN 29247-488-00407-3			
	INTEREST ASSESSED 20131405	272.56		04-22-2013
	FAILURE TO PAY TAX PENALTY 20131405	380.54		04-22-2013
07-11-2013	CDP LEVY NOTICE ISSUED			
07-19-2013	NOTICE OF FEDERAL TAX LIEN FILED			

JAMES M SIMONES

EIN/SSN: 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2009

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
08-12-2013	FEES AND COLLECTION COSTS		50.00	
07-23-2013	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
07-23-2013	CDP LEVY NOTICE RETURN RECEIPT SIGNED			
	INTEREST ASSESSED 20144205	151.32		11-03-2014
	FAILURE TO PAY TAX PENALTY 20144205	133.70		11-03-2014
	INTEREST ASSESSED 20154205	108.61		11-09-2015
	INTEREST ASSESSED 20164205	132.13		11-07-2016
12-02-2016	NOTICE OF FEDERAL TAX LIEN FILED			
02-13-2017	INITIAL LEVY ISSUED			
03-17-2017	NOTICE OF FEDERAL TAX LIEN FILED			

FORM 4340 (REV. 01-2002)

PAGE 2

JAMES M SIMONES

EIN/SSN: -7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2009

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
03-28-2017	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
	INTEREST ASSESSED 20174205	152.49		11-06-2017
07-23-2018	CERTIFICATION OF TAX ACCOUNT AS SERIOUSLY DELINQUENT TAX DEBT			
07-23-2018	Notice of certification as seriously delinquent tax debt sent to taxpayer - P			
	INTEREST ASSESSED 20184205	183.19		11-05-2018
	INTEREST ASSESSED 20194205	230.15		11-04-2019
08-08-2011	Taxpayer Delinquency Notice			
04-22-2013	Statutory Notice of Balance Due			
05-27-2013	Notice of Balance Due			
06-10-2013	Statutory Notice of Intent to Levy			

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2009

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

11-03-2014	Statutory Notice of Balance Due			
------------	---------------------------------	--	--	--

11-09-2015	Statutory Notice of Balance Due			
------------	---------------------------------	--	--	--

11-07-2016	Statutory Notice of Balance Due			
------------	---------------------------------	--	--	--

11-06-2017	Statutory Notice of Balance Due			
------------	---------------------------------	--	--	--

11-05-2018	Statutory Notice of Balance Due			
------------	---------------------------------	--	--	--

11-04-2019	Statutory Notice of Balance Due			
------------	---------------------------------	--	--	--

FORM 4340 (REV. 01-2002)

PAGE 4

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2009

BALANCE 4,314.52

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:



PRINT NAME: Rosemarie Young

TITLE: Chief, Accounting Operations

DELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 10/29/2019

## Certification of Lack of Record

**To Whom it May Concern:**

I certify that the Commissioner of the Internal Revenue has custody of Federal tax record(s) filed in, or accessible from, the office at the following address:

**Street address**

5045 East Butler Avenue

**City**

Fresno

**State**

California

**ZIP code**

93888

The Commissioner of Internal Revenue would have the Federal tax record(s) described below, or entry(ies) pertaining to such record(s), stored at or accessible from this address. I certify that, having made a diligent search for the described record(s), no such record(s) or entry(ies) pertaining to such record(s) was/were found.

### Description of Record(s) Sought

**Taxpayer identification information**
**Taxpayer name**

James M. Simoncs

**Taxpayer Identification Number (SSN, TIN, or ITIN)**

7364

**Street address**

Post Office Box 2054

**City**

Moriarty

**State**

New Mexico

**ZIP code**

87035

**Description of information sought**

United States Individual Income Tax Return, Form 1040 that was duly completed, executed, and filed by the taxpayer.

**Period(s)**

Regarding the tax period ending December 31, 2009

**Affix IRS Seal here**


Under authority of Commissioner Delegation Order 11-5 (or redelegation thereunder), I certify that the foregoing is true and correct, and I have signed this certification and affixed to it the seal of office of the Internal Revenue Service.

**Name**

Rosemarie Young

**Title**

Chief, Accounting Operations

**Signature**
**Date signed**

11/5/2019

**United States**



**of America**

**Department of the Treasury  
Internal Revenue Service**

Date: October 29, 2019

**CERTIFICATE OF OFFICIAL RECORD**

I certify that Rosemarie Young, who signed the annexed Certificate of Assessments, Payments, and Other Specified Matters for James M. Simones, for Form 1040, United States Individual Income Tax Return, Social Security Number : [REDACTED] 7364, for the tax period December 31, 2011, consisting of four pages, is now and was, at the time of signing, Operations Manager, Accounting Control/Services, United States Department of Treasury, Internal Revenue Service, and that his/her signature is genuine.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand,  
and caused the seal of this office to be affixed, on the day  
and year first above written.

By direction of the Secretary of the Treasury:

A handwritten signature in blue ink that reads "Mark Serrato".

Mark Serrato  
Clerk, Certified Transcripts  
Fresno - Submission Processing



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN:

7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040

TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	92,856.00			
	TAXABLE INCOME			
	83,356.00			
	SELF EMPLOYMENT TAX			
	1,449.00			
06-18-2013	SUBSTITUTE FOR RETURN 19210-888-00000-3		0.00	07-08-2013
	ESTIMATED TAX PENALTY 20154105		364.66	11-02-2015
	LATE FILING PENALTY 20154105		4,144.05	11-02-2015
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20181026 19247-686-00015-5 201541		18,418.00	11-02-2015
11-02-2015	RENUMBERED RETURN 19247-686-00015-5			
	INTEREST ASSESSED 20154105		2,534.42	11-02-2015
	FAILURE TO PAY TAX PENALTY 20154105		3,959.87	11-02-2015
11-13-2015	CDP LEVY NOTICE ISSUED			
11-20-2015	NOTICE OF FEDERAL TAX LIEN FILED			
12-21-2015	FEES AND COLLECTION COSTS		50.00	
FORM 4340 (REV. 01-2002)		PAGE	1	

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
11-24-2015	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
12-04-2015	CDP LEVY NOTICE REFUSED OR UNCLAIMED			
12-02-2016	NOTICE OF FEDERAL TAX LIEN FILED			
02-13-2017	INITIAL LEVY ISSUED			
03-17-2017	NOTICE OF FEDERAL TAX LIEN FILED			
03-28-2017	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
	ADDITIONAL TAX ASSESSED 19254-672-07067-7 201740	0.00		10-23-2017
	INTEREST ASSESSED 20174205	2,337.44		11-06-2017
	FAILURE TO PAY TAX PENALTY 20174205	644.63		11-06-2017

FORM 4340 (REV. 01-2002)

PAGE 2

JAMES M SIMONES

EIN/SSN: -7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2011

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
------	----------------------------	---	----------------------------------	--------------------

07-23-2018 CERTIFICATION OF TAX  
ACCOUNT AS SERIOUSLY  
DELINQUENT TAX DEBT

07-23-2018 Notice of certification as seriously delinquent tax debt sent to  
taxpayer - P

INTEREST ASSESSED 20184205	1,523.90	11-05-2018
-------------------------------	----------	------------

INTEREST ASSESSED 20194205	1,914.54	11-04-2019
-------------------------------	----------	------------

11-02-2015 Statutory Notice of Balance Due

11-30-2015 Statutory Notice of Intent to Levy

11-06-2017 Statutory Notice of Balance Due

11-05-2018 Statutory Notice of Balance Due

11-04-2019 Statutory Notice of Balance Due

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN:

7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2011

BALANCE 35,891.51

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:

PRINT NAME: Rosemarie YoungTITLE: Chief, Accounting OperationsDELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 10/29/2019

## Certification of Lack of Record

**To Whom it May Concern:**

I certify that the Commissioner of the Internal Revenue has custody of Federal tax record(s) filed in, or accessible from, the office at the following address:

Street address

5045 East Butler Avenue

City

Fresno

State

California

ZIP code

93888

The Commissioner of Internal Revenue would have the Federal tax record(s) described below, or entry(ies) pertaining to such record(s), stored at or accessible from this address. I certify that, having made a diligent search for the described record(s), no such record(s) or entry(ies) pertaining to such record(s) was/were found.

### Description of Record(s) Sought

**Taxpayer identification information**

Taxpayer name

James M. Simones

Taxpayer Identification Number (SSN, TIN, or ITIN)

7364

Street address

Post Office Box 2054

City

Moriarty

State

New Mexico

ZIP code

87035

Description of information sought

United States Individual Income Tax Return, Form 1040 that was duly completed, executed, and filed by the taxpayer.

Period(s)

Regarding the tax period ending December 31, 2011

**Affix IRS Seal here**



Under authority of Commissioner Delegation Order 11-5 (or redelegation thereunder), I certify that the foregoing is true and correct, and I have signed this certification and affixed to it the seal of office of the Internal Revenue Service.

Name

Rosemarie Young

Title

Chief, Accounting Operations

Signature

*Rosemarie Young*

Date signed

*11/5/2019*

**United States**



**of America**

**Department of the Treasury  
Internal Revenue Service**

Date: October 29, 2019

**CERTIFICATE OF OFFICIAL RECORD**

I certify that Rosemarie Young, who signed the annexed Certificate of Assessments, Payments, and Other Specified Matters for James M. Simones, for Form 1040, United States Individual Income Tax Return, Social Security Number : [REDACTED] 7364, for the tax period December 31, 2012, consisting of four pages, is now and was, at the time of signing, Operations Manager, Accounting Control/Services, United States Department of Treasury, Internal Revenue Service, and that his/her signature is genuine.

under the custody of this office.

IN WITNESS WHEREOF, I have hereunto set my hand,  
and caused the seal of this office to be affixed, on the day  
and year first above written.

By direction of the Secretary of the Treasury:

A handwritten signature in blue ink that reads "Mark Serrato".

Mark Serrato  
Clerk, Certified Transcripts  
Fresno - Submission Processing



## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: 000 00 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	ADJUSTED GROSS INCOME			
	27,571.00			
	TAXABLE INCOME			
	17,821.00			
	SELF EMPLOYMENT TAX			
	3,144.00			
08-19-2014	SUBSTITUTE FOR RETURN 29210-888-00000-4		0.00	09-08-2014
	LATE FILING PENALTY 20160805	1,211.18		03-14-2016
	ADDITIONAL TAX ASSESSED BY EXAMINATION AUDIT DEFICIENCY PER DEFAULT OF 90 DAY LETTER ASED 20190301 29247-450-01200-6 201608	5,383.00		03-14-2016
03-14-2016	RENUMBERED RETURN 29247-450-01200-6			
	INTEREST ASSESSED 20160805	602.50		03-14-2016
	FAILURE TO PAY TAX PENALTY 20160805	942.02		03-14-2016
04-04-2016	CDP LEVY NOTICE ISSUED			
05-13-2016	NOTICE OF FEDERAL TAX LIEN FILED			
06-13-2016	FEES AND COLLECTION COSTS	50.00		
05-17-2016	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN:

-7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
 FORM: 1040 TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
12-02-2016	NOTICE OF FEDERAL TAX LIEN FILED			
02-13-2017	INITIAL LEVY ISSUED			
03-17-2017	NOTICE OF FEDERAL TAX LIEN FILED			
03-28-2017	LIEN FILING COLLECTION DUE PROCESS NOTICE ISSUED			
	ADDITIONAL TAX ASSESSED 19254-672-07068-7 201740	0.00		10-23-2017
	INTEREST ASSESSED 20174205	553.09		11-06-2017
	FAILURE TO PAY TAX PENALTY 20174205	403.73		11-06-2017
07-23-2018	CERTIFICATION OF TAX ACCOUNT AS SERIOUSLY DELINQUENT TAX DEBT			
07-23-2018	Notice of certification as seriously delinquent tax debt sent to taxpayer - P			

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN: - - - - 7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN

FORM: 1040 TAX PERIOD: DEC 2012

DATE	EXPLANATION OF TRANSACTION	ASSESSMENT, OTHER DEBITS (REVERSAL)	PAYMENT, CREDIT (REVERSAL)	ASSESSMENT DATE
	INTEREST ASSESSED 20184205		429.45	11-05-2018
	INTEREST ASSESSED 20194205		539.52	11-04-2019

12-23-2013 Taxpayer Delinquency Notice

03-14-2016 Statutory Notice of Balance Due

04-11-2016 Statutory Notice of Intent to Levy

11-06-2017 Statutory Notice of Balance Due

11-05-2018 Statutory Notice of Balance Due

11-04-2019 Statutory Notice of Balance Due

FORM 4340 (REV. 01-2002)

PAGE 3

## CERTIFICATE OF ASSESSMENTS, PAYMENTS, AND OTHER SPECIFIED MATTERS

JAMES M SIMONES

EIN/SSN:

7364

TYPE OF TAX: U.S. INDIVIDUAL INCOME TAX RETURN  
FORM: 1040 TAX PERIOD: DEC 2012

BALANCE 10,114.49

I CERTIFY THAT THE FOREGOING TRANSCRIPT FOR THE ACCOUNT OF THE TAXPAYER NAMED ABOVE IN RESPECT TO THE TAXES SPECIFIED IS A TRUE AND COMPLETE DATA COMPILATION FOR THE PERIOD STATED OF ALL ASSESSMENTS, ABATEMENTS, CREDITS, REFUNDS, AND ADVANCE OR UNIDENTIFIED PAYMENTS, AND THE ASSESSED BALANCE RELATING THERETO, AS DISCLOSED BY THE RECORDS OF THIS OFFICE AS OF THE ACCOUNT STATUS DATE SHOWN BELOW. I FURTHER CERTIFY THAT THE OTHER SPECIFIED MATTERS SET FORTH IN THIS TRANSCRIPT APPEAR IN RECORDS OF THIS OFFICE. THE RECORDS ARE UNDER THE CUSTODY OF, AND SET FORTH THE ACTIVITIES OF, THIS OFFICE.

SIGNATURE OF CERTIFYING OFFICER:



PRINT NAME: Rosemarie Young

TITLE: Chief, Accounting Operations

DELEGATION ORDER: WI-11-5

LOCATION: INTERNAL REVENUE SERVICE

ACCOUNT STATUS DATE 10/29/2019

## Certification of Lack of Record

**To Whom it May Concern:**

I certify that the Commissioner of the Internal Revenue has custody of Federal tax record(s) filed in, or accessible from, the office at the following address:

Street address

5045 East Butler Avenue

City

Fresno

State

California

ZIP code

93888

The Commissioner of Internal Revenue would have the Federal tax record(s) described below, or entry(ies) pertaining to such record(s), stored at or accessible from this address. I certify that, having made a diligent search for the described record(s), no such record(s) or entry(ies) pertaining to such record(s) was/were found.

### Description of Record(s) Sought

**Taxpayer identification information**

Taxpayer name

James M. Simones

Taxpayer Identification Number (SSN, TIN, or ITIN)

7364

Street address

Post Office Box 2054

City

Moriarty

State

New Mexico

ZIP code

87035

Description of information sought

United States Individual Income Tax Return, Form 1040 that was duly completed, executed, and filed by the taxpayer.

Period(s)

Regarding the tax period ending December 31, 2012

**Affix IRS Seal here**



Under authority of Commissioner Delegation Order 11-5 (or redelegation thereunder), I certify that the foregoing is true and correct, and I have signed this certification and affixed to it the seal of office of the Internal Revenue Service.

Name

Rosemarie Young

Title

Chief, Accounting Operations

Signature

Date signed

*Rosemarie Young*  
11/5/2019

CERTIFIED

DOCUMENT

4805 Department of the Treasury Internal Revenue Service  
**Notice of Federal Tax Lien**  
 Form 668 (Y)(c)  
 (Rev. February 2004)

Area: **SMALL BUSINESS/SELF EMPLOYED AREA #6**  
 Lien Unit Phone: (800) 913-6050

Serial Number: **240256016**

For Optional Use by Recording Office

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes and additional penalties, interest, and costs that may accrue.

Name of Taxpayer: **ANCIENT OF DAYS TRUST AS NOMINEE OF JAMES M SIMONES**

Residence: **PO BOX 2054 MORIARTY, NM 87035-2054**

**IMPORTANT RELEASE INFORMATION:** For each assessment listed below, unless notice of the lien is refuted by the date given in column (e), this notice shall on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2002		10/24/2005	11/23/2025	36643.06
1040	12/31/2007		01/11/2010	02/10/2020	22330.89
1040	12/31/2008		04/27/2009	05/27/2019	216807.26
1040	12/31/2009		04/23/2013	05/23/2023	3748.69
1040	12/31/2011		11/02/2015	12/02/2025	29471.00
1040	12/31/2013		03/14/2016	04/13/2026	8188.70
6702A	12/31/2007		02/07/2011	03/09/2021	
6702A	12/31/2007		02/08/2012	03/08/2022	10841.34
6702A	12/31/2008		12/20/2010	01/19/2021	6038.10

THIS SPECIAL CONDITION NOTICE OF FEDERAL TAX LIEN ATTACHES TO THE PROPERTY DESCRIBED BELOW:

LOT NUMBERED THREE (3) IN BLOCK TWO (2) OF THE RINCON ESCOJIDO ADDITION TO THE CITY OF MORIARTY, NEW MEXICO

Place of Filing: **COUNTY CLERK TORRANCE COUNTY ESTANCIA, NM 87016**

This notice was prepared and signed at **SEATTLE, WA** on this **7th** day of **December**, 2017

the **01st** day of **December**, 2016

Signature: **Teresa L. Dominguez**  
 for **TERESA L. DOMINGUEZ**

Title: **REVENUE OFFICER (505) 415-7765**  
 Deputy: **10-3417**

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax Lien  
 Rev. Rul. 71-466, 1971-2 C.B. 409)

Part 1 - Kept By Recording Office

TORRANCE COUNTY  
 LINDA JARAMILLO, CLERK  
 002163099  
 Book 335 Page 4888  
 12/15/2016 10:35:09 AM  
 BY YOTERO

**SEAL**  
 TORRANCE COUNTY  
 STATE OF NEW MEXICO  
 CLERK

Government  
Exhibit

<b>Form 668 (Y)(c)</b> (Rev. February 2004)	14742 Department of the Treasury - Internal Revenue Service <b>Notice of Federal Tax Lien</b>				
Area: SMALL BUSINESS/SELF EMPLOYED AREA #6 Lien Unit Phone: (800) 913-6050	Serial Number 211511716				
As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.					
Name of Taxpayer JAMES M SIMONES					
Residence PO BOX 2054 MORIARTY, NM 87035-2054					
<b>IMPORTANT RELEASE INFORMATION:</b> For each assessment listed below, unless notice of the lien is refilled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).					
Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2012		03/14/2016	04/13/2016	\$ 8138.70
					ATTORNEY'S CERTIFICATE I, <u>Linda Jaramillo</u> , County Clerk of Torrance County, New Mexico, do hereby certify that the foregoing is a true and correct copy of the original on file in this office. BY <u>[Signature]</u> COUNTY CLERK DEPUTY CLERK DATE <u>05-16-2016</u>
Place of Filing COUNTY CLERK TORRANCE COUNTY ESTANCIA, NM 87016					Total \$ 8138.70

TORRANCE COUNTY  
 LINDA JARAMILLO, CLERK  
 002161136  
 Book 334 Page 3589  
 1 of 1  
 05/16/2016 09:38:42 AM  
 BY YOTERO



This notice was prepared and signed at SEATTLE, WA on this,

the 04th day of May, 2016.

Signature <u>Cheryl Cordova</u> for TERESA L DOMINGUEZ	Title REVENUE OFFICER (505) 837-5516
---	--

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax Lien  
 Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office

Form 668(Y)(c) (Rev. 2-2004)  
 CAT. NO 60025X

Form **668(Y)**  
(Rev. 10-1999)

Department of the Treasury - Internal Revenue Service

## Notice of Federal Tax Lien

Small Business / Self Employed - Area: 6

Serial Number  
271509728

For Optional Use by Recording Office

As provided by sections 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer

JAMES M SIMONES

Residence

PO BOX 2054  
MORIARTY, NM 87035-2054547

TORRANCE COUNTY  
LINDA JARAMILLO, CLERK  
002152962  
Book 333 Page 3149  
1 of 1  
11/18/2015 10:59:42 AM  
BY SYLVIA

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of lien is refilled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ended (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance After Assessment
1040	12/31/2011		11/02/2015	12/02/2025	\$29,421.00

CERTIFIED AS A TRUE  
AND CORRECT COPY  
FILED IN THIS OFFICE  
BY *[Signature]*  
COUNTY CLERK  
DEPUTY CLERK  
DATE 11-31-18

"A Certified copy.  
pg 1 of 1  
Torrance County, NM  
by *[Signature]*"

Place of Filing  
COUNTY CLERK  
TORRANCE COUNTY  
ESTANCIA, NM 87016

Total

\$29,421.00

This notice was prepared and signed at ALBUQUERQUE, NEW MEXICO, on this, the 18th day of November, 2015.

Signature

Title


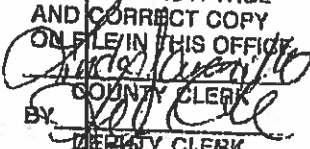
R BASILE, Employee # - 1002838085

REVENUE OFFICER, Phone # - (505)837-5713

(NOTE: Certificate of officer authorized by law to take acknowledgements is not essential to the validity of Notice of Federal Tax Lien Rev. Rul. 71-456, 1971-2 C.B. 409)


Part 1 - Recording Office

Form 668(Y) (Rev. 10-1999)

<b>Form 668 (Y)(c)</b> (Rev. February 2004)	3592	Department of the Treasury - Internal Revenue Service <b>Notice of Federal Tax Lien</b>			
<b>Area:</b> SMALL BUSINESS/SELF EMPLOYED AREA #6 Lien Unit Phone: (800) 913-6050		<b>Serial Number</b> 948992013		For Optional Use by Recording Office	
<p>As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.</p>					
<b>Name of Taxpayer</b> JAMES M SIMONES					
<b>Residence</b> PO BOX 2054 MORIARTY, NM 87035-2054					
<b>IMPORTANT RELEASE INFORMATION:</b> For each assessment listed below, unless notice of the lien is refilled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).					
  TORRANCE COUNTY LINDA JARAMILLO, CLERK 002132013 Book 329 Page 456 1 of 1 07/22/2013 10:08:50 AM BY YOTERO					
<b>Kind of Tax</b> (a)	<b>Tax Period Ending</b> (b)	<b>Identifying Number</b> (c)	<b>Date of Assessment</b> (d)	<b>Last Day for Refiling</b> (e)	<b>Unpaid Balance of Assessment</b> (f)
1040	12/31/2009		04/22/2013	05/22/2023	3172.93
ATTEST: CERTIFIED AS A TRUE AND CORRECT COPY ON FILE IN THIS OFFICE  BY <u>Linda Jaramillo</u> COUNTY CLERK DEPUTY CLERK DATE <u>7-31-13</u>					"A Certified copy: pg <u>1</u> of <u>1</u> Torrance County, NM by <u>[Signature]</u> "
<b>Place of Filing</b> COUNTY CLERK TORRANCE COUNTY ESTANCIA, NM 87016					Total \$ 3172.93

This notice was prepared and signed at SEATTLE, WA, on this,

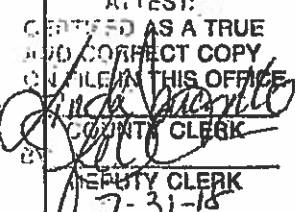
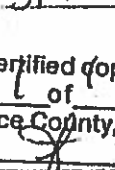
the 10th day of July, 2013.

Signature  for R. BASILE	Title REVENUE OFFICER (505) 837-5713 26-10-3420
--	--

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax Lien  
 Rev. Rul. 71-486, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office


Form 668(Y)(c) (Rev. 2-2004)  
 CAT. NO 60026X

<b>Form 668 (Y)(c)</b> (Rev. February 2004)	3592	Department of the Treasury - Internal Revenue Service <b>Notice of Federal Tax Lien</b>			
Area: SMALL BUSINESS/SELF EMPLOYED AREA #6 Lien Unit Phone: (800) 913-6050		Serial Number 851786712	For Optional Use by Recording Office		
As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.					
Name of Taxpayer <b>JAMES M SIMONES</b>					
Residence <b>PO BOX 2054 MORIARTY, NM 87035-2054</b>					
<b>IMPORTANT RELEASE INFORMATION:</b> For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).					
Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
6702	12/31/2007		02/06/2012	03/08/2022	10000.00
6702A	12/31/2007		02/07/2011	03/09/2021	
ATTEST: CERTIFIED AS A TRUE AND CORRECT COPY OF FILE IN THIS OFFICE  COUNTY CLERK DEPUTY CLERK 7-31-18 "A Certified copy: pg 1 of Torrance County, NM by 					
Place of Filing COUNTY CLERK TORRANCE COUNTY ESTANCIA, NM 87016					Total \$ 10000.00



TORRANCE COUNTY  
 LINDA KAYSER, COUNTY CLERK  
 002120587  
 Book 326 Page 1671  
 1 of 1  
 03/06/2012 11:08:21 AM  
 BY YOTERO

This notice was prepared and signed at SEATTLE, WA, on this,  
 the 27th day of February, 2012.

Signature for <b>JACQUELINE A SENA</b> 	Title <b>REVENUE OFFICER</b> <b>(505) 837-5717</b>	26-10-3418
---	--	------------

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax Lien  
 Rev. Rul. 71-486, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office

Form 668(Y)(c) (Rev. 2-2004)  
 CAT. NO 60026X

Form 668 (Y)(c) (Rev. February 2004)	3592	Department of the Treasury - Internal Revenue Service <b>Notice of Federal Tax Lien</b>
---	------	--

Area: SMALL BUSINESS/SELF EMPLOYED AREA #6 Lien Unit Phone: (800) 913-6050	Serial Number 825796511	For Optional Use by Recording Office ATTEST CERTIFIED AS A TRUE AND CORRECT COPY ON FILE IN THIS OFFICE COUNTY CLERK DEPUTY CLERK DATE 11-31-18
--	----------------------------	--

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer JAMES M SIMONES

Residence PO BOX 2054  
MORIARTY, NM 87035-2054

"A Certified copy:  
pg. 1 of 1  
Torrance County, NM  
by [Signature]"



**IMPORTANT RELEASE INFORMATION:** For each assessment listed below, unless notice of the lien is refilled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6326(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/1999		01/06/2003	02/05/2013	8073.51
1040	12/31/2000		12/09/2002	01/08/2013	32563.09
1040	12/31/2001		06/14/2004	07/14/2014	35005.72
1040	12/31/2002		10/24/2005	11/23/2015	30533.65
1040	12/31/2007		01/11/2010	02/10/2020	17891.73
1040	12/31/2008		04/06/2009	05/06/2019	
1040	12/31/2008		04/27/2009	05/27/2019	170437.98
6682	12/31/2002		04/14/2003	05/14/2013	721.16
6702A	12/31/2008		12/20/2010	01/19/2021	5000.00

TORRANCE COUNTY  
LINDA KAYSER, COUNTY CLERK  
002113021  
Book 328 Page 2624  
1 of 1  
11/08/2011 12:13:57 PM  
BY LJARAMILLO

Place of Filing COUNTY CLERK TORRANCE COUNTY ESTANCIA, NM 87016	Total \$ 300226.84
--	--------------------

This notice was prepared and signed at SEATTLE, WA, on this,

the 01st day of November, 2011.

Signature for JACQUELINE SENA	[Signature]	Title REVENUE OFFICER (505) 837-5717
----------------------------------	-------------	--

26-10-3518

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax Lien  
Rev. Rul. 71-466, 1971-2 C.B. 409)

Part 1 - Kept By Recording Office

Form 668(Y)(c) (Rev. 2-2004)  
CAT. NO 60025X

26976846 \*\*\* REFILED NOTICE

Form <b>668-F</b> (March 2016)	18334	Department of the Treasury - Internal Revenue Service
<b>Notice of Federal Tax Lien Refile</b>		
<small>Recorded: 11/08/2011 16:08 201102112</small>		

Area: SMALL BUSINESS/SELF EMPLOYED AREA #6 Lien Unit Phone: (800) 913-6050	Original Serial Number  825796411	For Use by Recording Office
--	---	-----------------------------

In accordance with section 6323(g) of the Internal Revenue Code, the Notice of Federal Tax Lien originally filed on November 10, 2011 is hereby refiled with regard to the taxpayer and assessments identified below.

Name of Taxpayer JAMES M SIMONES

Address PO BOX 2054  
MORIARTY, NM 87035-2054

--

Kind of Tax (a)	Tax Period Ended (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2007		01/11/2010	02/10/2030	17891.73
6702A	12/31/2008		12/20/2010	01/19/2031	5000.00

Notice of Federal Tax Lien Refile		
Refile Serial Number <u>406832120</u>	Identifying Number* _____	Date <u>01/31/2020</u>
Current Taxpayer Name* _____		
Current Address* _____		
Place of Refiling <i>Chen Chen Chen</i>	BERNALILLO	
Signature for <u>IVAN ANDARY</u>		
Title <u>ADVISOR</u> (623) 643-0488		
*If different from original notice of lien		

Original Place of Filing COUNTY CLERK BERNALILLO COUNTY ALBUQUERQUE, NM 87102	Total of Refile \$ 22891.73
--	-----------------------------

The original notice was prepared and executed at SEATTLE, WA, on this,

the 01st day of November, 2011.

Doc# 2020013005

02/11/2020 11:37 AM Page: 1 of 1  
LIENNOTICE R \$25.00 Linda Stover, Bernalillo County



Signature for JACQUELINE SENA	Title REVENUE OFFICER 26-10-3518
----------------------------------	--

Catalog Number 16742R

www.irs.gov

Form 668-F (Rev. 3-2016)


Part 1 - Recording Office

I, LINDA STOVER, County Clerk of Bernalillo County, New Mexico, hereby certify that the foregoing is true, correct and full copy of the instrument herewith set out as appears of record in my office.

Dated this 24th day of Jul 2020

LINDA STOVER  
Bernalillo County Clerk

By [Signature]  
Deputy Clerk

3592		Department of the Treasury - Internal Revenue Service			
Form 668 (Y)(c) (Rev. February 2004)		<b>Notice of Federal Tax Lien</b>			
Area: SMALL BUSINESS/SELF EMPLOYED AREA #6 Lien Unit Phone: (800) 913-6050		Serial Number 851786612		For Optional Use by Recording Office	
<p><b>As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.</b></p>					
Name of Taxpayer JAMES M SIMONES					
Residence PO BOX 2054 MORIARTY, NM 87035-2054					
<p><b>IMPORTANT RELEASE INFORMATION:</b> For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).</p>					
Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
6702	12/31/2007		02/06/2012	03/08/2022	10000.00
6702A	12/31/2007		02/07/2011	03/09/2021	
<p>Doc# 2012023341</p> <p>03/07/2012 11:10 AM Page 1 of 1 LIEN NOTICE \$ 25.00 M Toulouse Oliver, Bernalillo County</p> 					
Place of Filing					
COUNTY CLERK BERNALILLO COUNTY ALBUQUERQUE, NM 87102					Total \$ 10000.00

This notice was prepared and signed at SEATTLE, WA, on this,

the 27th day of February, 2012.

Signature		Title	26-10-3418
for JACQUELINE A SENA		REVENUE OFFICER (505) 837-5717	

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax Lien  
Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office


Form 668(Y)(c) (Rev. 2-2004)

I, LINDA STOVER, County Clerk of Bernalillo County, New Mexico, hereby certify that the foregoing is true, correct and full copy of the instrument herewith set out as appears of record in my office.

Dated this 24th day of July 2020

LINDA STOVER  
Bernalillo County Clerk

By [Signature]  
Deputy Clerk

<b>Form 668 (Y)(c)</b> (Rev. February 2004)	9607 Department of the Treasury - Internal Revenue Service <b>Notice of Federal Tax Lien</b>				
Area: SMALL BUSINESS/SELF EMPLOYED AREA #7 Lien Unit Phone: (800) 913-6050		Serial Number 415267220		For Optional Use by Recording Office	
<p>As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.</p>					
Name of Taxpayer JAMES M SIMONES					
Residence PO BOX 2054 MORIARTY, NM 87035-2054					
<b>IMPORTANT RELEASE INFORMATION:</b> For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).					
Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2008	XXX-XX-7364	04/27/2009	05/27/2029	196977.97
<b>Doc# 2020056279</b> 06/23/2020 01:49 PM Page 1 of 1 LIENNOTICE R \$25.00 Linda Stover, Bernalillo County 					
Place of Filing COUNTY CLERK BERNALILLO COUNTY ALBUQUERQUE, NM 87102					Total \$ 196977.97

This notice was prepared and signed at SEATTLE, WA, on this,

the 09th day of June, 2020.

Signature  for LONNI J WEINSTEIN	Title REVENUE OFFICER (505) 424-5977 27-15-3406
---	--

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien  
 Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office

Form 668(Y)(c) (Rev. 2-2004)  
 CAT. NO 60025X

I, LINDA STOVER, County Clerk of Bernalillo County, New Mexico, hereby certify that the foregoing is true, correct and full copy of the instrument herewith set out as appears of record in my office.

Dated this 24th day of Jul 2020

LINDA STOVER  
Bernalillo County Clerk

By

  
Deputy Clerk

## WARRANTY DEED

2256

2011019

MIKE ANAYA and MARY ANAYA, husband and wife

for consideration paid, grant

to JAMES M. SIMONES

whose address is 1316 So Hwy St. Moriarty N.M. 87035

the following described real estate in TORRANCE County, New Mexico

Lot numbered Three (3) in Block numbered Two (2) of RINCON ESCOJIDO ADDITION to the City of Moriarty, New Mexico.

SUBJECT TO any reservations, restrictions and easements of record.

with warranty covenants.

Witness our hand and seal this 10<sup>th</sup> day of October 19<sup>th</sup> 2000

(Seal)

Mary Anaya

(Seal)

(Seal)

Mike Anaya

(Seal)

## ACKNOWLEDGEMENT FOR NATURAL PERSONS

STATE OF NEW MEXICO )  
NOTARY ) SS.  
COUNTY OF Torrance )

This instrument was acknowledged before me on October 19, 2000

by Mike Anaya and Mary Anaya.

My commission expires: 11-4-00  
(Seal)Phyllis Townsend  
NOTARY PUBLIC

## ACKNOWLEDGEMENT FOR CORPORATION

STATE OF NEW MEXICO )  
COUNTY OF ) SS.

This instrument was acknowledged before me on

by

CHIEF OF OFFICER

a corporation, in behalf of said corporation

My commission expires: NOTARY PUBLIC  
(Seal)

## FOR RECORDER'S USE ONLY

State of New Mexico  
County of TorranceI, hereby certify that this instrument was  
filed for record on the 27 day  
of February A.D. 2001  
at 2:01 o'clock P.M. and duly  
recorded in book 249 at page 2256

Witness my hand and Seal of Office

County Clerk, Torrance Co., N.M.  
DeputyGovernment  
Exhibit



This Product Contains Sensitive Taxpayer Data

## Account Transcript

Request Date: 03-10-2020  
Response Date: 03-10-2020  
Tracking Number: 100511507076

FORM NUMBER: 1040A  
TAX PERIOD: Dec. 31, 1999

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-7364

JAME SIMO  
PO BOX

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:	0.00	
ACCRUED INTEREST:	0.00	AS OF: Jun. 30, 2014
ACCRUED PENALTY:	0.00	AS OF: Jun. 30, 2014

ACCOUNT BALANCE PLUS ACCRUALS  
(this is not a payoff amount): 0.00

\*\* INFORMATION FROM THE RETURN OR AS ADJUSTED \*\*

EXEMPTIONS:	01
FILING STATUS:	Single
ADJUSTED GROSS INCOME:	54,930.00
TAXABLE INCOME:	47,880.00
TAX PER RETURN:	0.00
SE TAXABLE INCOME TAXPAYER:	0.00
SE TAXABLE INCOME SPOUSE:	0.00
TOTAL SELF EMPLOYMENT TAX:	0.00

**Government  
Exhibit**

4

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)	Nov. 27, 2000
PROCESSING DATE	Dec. 25, 2000

### TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	Substitute tax return prepared by IRS		12-25-2000	\$0.00
n/a	29210-330-26312-0			
570	Additional account action pending		12-25-2000	\$0.00
420	Examination of tax return		12-28-2000	\$0.00
170	Penalty for not pre-paying tax 05-09-2014	20025208	01-06-2003	\$191.33

160	Penalty for filing tax return after the due date 05-09-2014	20025208 01-06-2003	\$1,026.90
806	W-2 or 1099 withholding	04-15-2000	-\$5,494.00
300	Additional tax assessed by examination 05-09-2014	20025208 01-06-2003	\$10,058.00
n/a	29247-753-00012-2		
421	Closed examination of tax return	01-06-2003	\$0.00
336	Interest charged for late payment	20025208 01-06-2003	\$1,252.61
276	Penalty for late payment of tax	20025208 01-06-2003	\$753.06
971	Tax period blocked from automated levy program	03-31-2003	\$0.00
971	Collection due process equivalent (hearing) request received	03-31-2003	\$0.00
971	Collection due process equivalent (hearing) request withdrawn because you resolved it with IRS collection	09-09-2003	\$0.00
276	Penalty for late payment of tax	20052808 07-25-2005	\$387.94
971	Notice issued CP 071C	07-21-2008	\$0.00
706	Credit transferred in from 1040 200812	04-06-2009	-\$11,885.91
196	Interest charged for late payment	20091208 04-06-2009	\$3,710.07
701	Removed credit transferred in from 1040 200812	04-06-2009	\$11,885.91
971	Account match for federal levy payment program	10-05-2009	\$0.00
971	Notice issued CP 0090	10-05-2009	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	10-05-2009	\$0.00
971	Notice issued CP 0091	12-14-2009	\$0.00
971	Final notice before levy on social security benefits	12-14-2009	\$0.00
971	Account match for federal levy payment program	03-08-2010	\$0.00
670	Payment	02-24-2010	-\$211.80
670	Payment	03-24-2010	-\$211.80
670	Payment	04-28-2010	-\$211.80
670	Payment	05-26-2010	-\$211.80
670	Payment	06-23-2010	-\$211.80
971	Notice issued CP 071C	07-26-2010	\$0.00
670	Payment	07-28-2010	-\$211.80
670	Payment	08-25-2010	-\$211.80
670	Payment	09-22-2010	-\$211.80
670	Payment	10-27-2010	-\$211.80

670	Payment	11-24-2010	-\$211.80
670	Payment	12-22-2010	-\$211.80
670	Payment	01-26-2011	-\$211.80
670	Payment	02-23-2011	-\$211.80
670	Payment	03-23-2011	-\$211.80
670	Payment	04-27-2011	-\$211.80
670	Payment	05-25-2011	-\$211.80
670	Payment	06-22-2011	-\$211.80
971	Notice issued CP 071C	07-25-2011	\$0.00
670	Payment	07-27-2011	-\$211.80
582	Lien placed on assets due to balance owed	11-04-2011	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	11-10-2011	\$0.00
971	Collection due process equivalent (hearing) request received	11-28-2011	\$0.00
971	Collection due process request received timely	12-05-2011	\$0.00
520	Bankruptcy or other legal action filed	12-05-2011	\$0.00
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request	03-07-2013	\$0.00
971	Collection due process (hearing) resolved by Appeals - Notice of Determination letter issued, you waived judicial review or withdrew the hearing request	04-06-2013	\$0.00
521	Removed bankruptcy or other legal action	04-06-2013	\$0.00
530	Balance due account currently not collectable	12-23-2013	\$0.00
608	Write-off of balance due	05-12-2014	-\$8,073.51

This Product Contains Sensitive Taxpayer Data
---



This Product Contains Sensitive Taxpayer Data

## Account Transcript

Request Date: 03-10-2020  
Response Date: 03-10-2020  
Tracking Number: 100511507076

FORM NUMBER: 1040A  
TAX PERIOD: Dec. 31, 2000

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-7364

JAME SIMO  
PO BOX

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:	0.00	
ACCRUED INTEREST:	0.00	AS OF: Jun. 30, 2014
ACCRUED PENALTY:	0.00	AS OF: Jun. 30, 2014

ACCOUNT BALANCE PLUS ACCRUALS  
(this is not a payoff amount): 0.00

\*\* INFORMATION FROM THE RETURN OR AS ADJUSTED \*\*

EXEMPTIONS:	01
FILING STATUS:	Single
ADJUSTED GROSS INCOME:	69,556.00
TAXABLE INCOME:	62,356.00
TAX PER RETURN:	0.00
SE TAXABLE INCOME TAXPAYER:	0.00
SE TAXABLE INCOME SPOUSE:	0.00
TOTAL SELF EMPLOYMENT TAX:	0.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)	Feb. 13, 2002
PROCESSING DATE	Mar. 18, 2002

## TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	Substitute tax return prepared by IRS		03-18-2002	\$0.00
n/a	29210-054-25017-2			
570	Additional account action pending		03-18-2002	\$0.00
420	Examination of tax return		03-28-2002	\$0.00
140	Inquiry for non-filing of tax return		07-16-2002	\$0.00
170	Penalty for not pre-paying tax	20024808	12-09-2002	\$750.67

	04-11-2014		
160	Penalty for filing tax return after the due date 04-11-2014	20024808 12-09-2002	\$3,161.92
300	Additional tax assessed by examination 04-11-2014	20024808 12-09-2002	\$14,053.00
n/a	29247-724-20000-2		
421	Closed examination of tax return	12-09-2002	\$0.00
336	Interest charged for late payment	20024808 12-09-2002	\$950.61
276	Penalty for late payment of tax	20024808 12-09-2002	\$1,405.30
971	Collection due process equivalent (hearing) request received	10-17-2003	\$0.00
971	Collection due process equivalent (hearing) request withdrawn because you resolved it with IRS collection	10-30-2003	\$0.00
276	Penalty for late payment of tax	20052808 07-25-2005	\$2,107.94
971	Notice issued CP 071C	07-21-2008	\$0.00
276	Penalty for late payment of tax	20082808 07-21-2008	\$0.01
706	Credit transferred in from 1040 200812	04-06-2009	-\$32,563.09
196	Interest charged for late payment	20091208 04-06-2009	\$10,133.64
701	Removed credit transferred in from 1040 200812	04-06-2009	\$32,563.09
971	Account match for federal levy payment program	10-05-2009	\$0.00
971	Notice issued CP 0090	10-05-2009	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	10-05-2009	\$0.00
971	Notice issued CP 0091	12-14-2009	\$0.00
971	Final notice before levy on social security benefits	12-14-2009	\$0.00
971	Notice issued CP 071C	07-26-2010	\$0.00
971	Notice issued CP 071C	07-25-2011	\$0.00
582	Lien placed on assets due to balance owed	11-04-2011	\$0.00
360	Fees and other expenses for collection	11-28-2011	\$100.00
971	Issued notice of lien filing and right to Collection Due Process hearing	11-10-2011	\$0.00
971	Collection due process equivalent (hearing) request received	11-28-2011	\$0.00
971	Collection due process request received timely	12-05-2011	\$0.00
520	Bankruptcy or other legal action filed	12-05-2011	\$0.00
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request	03-07-2013	\$0.00
971	Collection due process (hearing) resolved by Appeals - Notice of Determination letter issued, you waived judicial review or withdrew the hearing request	04-06-2013	\$0.00
521	Removed bankruptcy or other legal action	04-06-2013	\$0.00
530	Balance due account currently not collectable	12-23-2013	\$0.00
608	Write-off of balance due	04-14-2014	-\$32,663.09

This Product Contains Sensitive Taxpayer Data
---



This Product Contains Sensitive Taxpayer Data

## Account Transcript

Request Date: 03-10-2020  
Response Date: 03-10-2020  
Tracking Number: 100511507076

FORM NUMBER: 1040A

TAX PERIOD: Dec. 31, 2001

TAXPAYER IDENTIFICATION NUMBER: XXX-XX-7364

JAME SIMO

PO BOX

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:	0.00	
ACCRUED INTEREST:	0.00	AS OF: Jan. 15, 2018
ACCRUED PENALTY:	0.00	AS OF: Jan. 15, 2018

ACCOUNT BALANCE PLUS ACCRUALS  
(this is not a payoff amount): 0.00

\*\* INFORMATION FROM THE RETURN OR AS ADJUSTED \*\*

EXEMPTIONS:	01
FILING STATUS:	Single
ADJUSTED GROSS INCOME:	75,834.00
TAXABLE INCOME:	68,384.00
TAX PER RETURN:	0.00
SE TAXABLE INCOME TAXPAYER:	0.00
SE TAXABLE INCOME SPOUSE:	0.00
TOTAL SELF EMPLOYMENT TAX:	0.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)	Aug. 29, 2003
PROCESSING DATE	Oct. 06, 2003

### TRANSACTIONS

CODE	EXPLANATION OF TRANSACTION	CYCLE	DATE	AMOUNT
150	Substitute tax return prepared by IRS		10-06-2003	\$0.00
n/a	81210-242-25141-3			
140	Inquiry for non-filing of tax return		02-20-2003	\$0.00
595	Account referred for review		09-15-2003	\$0.00
570	Additional account action pending		10-06-2003	\$0.00
420	Examination of tax return		09-25-2003	\$0.00

170	Penalty for not pre-paying tax 10-15-2015	20042208 06-14-2004	\$613.66
160	Penalty for filing tax return after the due date 10-15-2015	20042208 06-14-2004	\$3,489.08
300	Additional tax assessed by examination 10-15-2015	20042208 06-14-2004	\$15,507.00
n/a	29247-547-00239-4		
421	Closed examination of tax return	06-14-2004	\$0.00
336	Interest charged for late payment	20042208 06-14-2004	\$2,217.37
276	Penalty for late payment of tax	20042208 06-14-2004	\$2,015.91
276	Penalty for late payment of tax	20052808 07-25-2005	\$1,860.83
971	Notice issued CP 071C	07-21-2008	\$0.00
706	Credit transferred in from 1040 200812	04-06-2009	-\$35,005.72
196	Interest charged for late payment	20091208 04-06-2009	\$9,301.87
701	Removed credit transferred in from 1040 200812	04-06-2009	\$35,005.72
971	Account match for federal levy payment program	10-05-2009	\$0.00
971	Notice issued CP 0090	10-05-2009	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	10-05-2009	\$0.00
971	Notice issued CP 0091	12-14-2009	\$0.00
971	Final notice before levy on social security benefits	12-14-2009	\$0.00
971	Notice issued CP 071C	07-26-2010	\$0.00
971	Notice issued CP 071C	07-25-2011	\$0.00
582	Lien placed on assets due to balance owed	11-04-2011	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	11-10-2011	\$0.00
971	Collection due process equivalent (hearing) request received	11-28-2011	\$0.00
971	Collection due process request received timely	12-05-2011	\$0.00
520	Bankruptcy or other legal action filed	12-05-2011	\$0.00
971	Collection due process equivalent (hearing) resolved by appeals - decision letter issued or you withdrew the hearing request	03-07-2013	\$0.00
971	Collection due process (hearing) resolved by Appeals - Notice of Determination letter issued, you waived judicial review or withdrew the hearing request	04-06-2013	\$0.00
521	Removed bankruptcy or other legal action	04-06-2013	\$0.00
582	Lien placed on assets due to balance owed	11-15-2013	\$0.00
360	Fees and other expenses for collection	12-09-2013	\$50.00
971	Notice issued CP 071D	11-03-2014	\$0.00
196	Interest charged for late payment	20144205 11-03-2014	\$7,314.33
670	Payment Levy	06-24-2015	-\$572.70
670	Payment Levy	07-24-2015	-\$572.70
670	Payment Levy	08-26-2015	-\$572.70

670	Payment Levy	09-24-2015	-\$572.70
608	Write-off of balance due	10-19-2015	-\$40,079.25
673	Payment	10-26-2015	-\$572.70
609	Reinstate balance due	10-19-2015	\$40,079.25
608	Write-off of balance due	11-16-2015	-\$39,506.55
583	Removed lien	10-30-2015	\$0.00
673	Payment	11-20-2015	-\$572.70
609	Reinstate balance due	11-16-2015	\$39,506.55
608	Write-off of balance due	12-14-2015	-\$38,933.85
673	Payment	12-21-2015	-\$572.70
609	Reinstate balance due	12-14-2015	\$38,933.85
608	Write-off of balance due	01-11-2016	-\$38,361.15
673	Payment	01-26-2016	-\$572.70
609	Reinstate balance due	01-11-2016	\$38,361.15
608	Write-off of balance due	02-15-2016	-\$37,788.45
673	Payment	02-24-2016	-\$572.70
609	Reinstate balance due	02-15-2016	\$37,788.45
608	Write-off of balance due	03-14-2016	-\$37,215.75
672	Removed payment 1040 200212	10-26-2015	\$572.70
672	Removed payment 1040 200212	11-20-2015	\$572.70
672	Removed payment 1040 200212	12-21-2015	\$572.70
672	Removed payment 1040 200212	01-26-2016	\$572.70
672	Removed payment 1040 200212	02-24-2016	\$572.70
609	Reinstate balance due	03-14-2016	\$37,215.75
608	Write-off of balance due	04-04-2016	-\$40,079.25
670	Payment Levy	03-21-2016	-\$572.70
609	Reinstate balance due	04-04-2016	\$40,079.25
608	Write-off of balance due	04-11-2016	-\$39,506.55
670	Payment Levy	04-25-2016	-\$572.70
609	Reinstate balance due	04-11-2016	\$39,506.55
608	Write-off of balance due	05-16-2016	-\$38,933.85
670	Payment Levy	05-25-2016	-\$572.70
609	Reinstate balance due	05-16-2016	\$38,933.85
608	Write-off of balance due	06-13-2016	-\$38,361.15
670	Payment Levy	06-23-2016	-\$572.70

609	Reinstate balance due	06-13-2016	\$38,361.15
608	Write-off of balance due	07-18-2016	-\$37,788.45
670	Payment Levy	07-26-2016	-\$606.70
609	Reinstate balance due	07-18-2016	\$37,788.45
608	Write-off of balance due	08-15-2016	-\$37,181.75
670	Payment Levy	08-25-2016	-\$606.70
609	Reinstate balance due	08-15-2016	\$37,181.75
608	Write-off of balance due	09-19-2016	-\$36,575.05

This Product Contains Sensitive Taxpayer Data
---

SP-1 SHORT FORM QUITCLAIM DEED—New Mexico Statutory Form—Rev. 8/18

## QUITCLAIM DEED

James Simonies  
 to Adelina Monnet for consideration paid, quitclaim.  
 whose address is 6017 McKinney NE.  
Albuquerque, New Mexico 87109  
 the following described real estate in Torrance County, New Mexico:

LOT 3 Block 2 Rincon Escondido Addition  
in the Town of Moriarty in the county of  
Torrance.



State of New Mexico County of Torrance  
 I, hereby certify that this instrument was filed for record on 09/14/2004 at 11:36 PM and duly recorded as Instrument # 2044007 in book 309 at page 01236 in the records of Torrance County. 27 pages. Witness my hand and Seal of Office. Linda Torrance, County Clerk, Torrance County, NM  
 Deputy Clerk m. yd.

WITNESS my hand and seal this 14<sup>th</sup> day of September, 2004

James Simonies  
James Simonies

(Seal)

(Seal)

(Seal)

(Seal)

## ACKNOWLEDGMENT FOR NATURAL PERSONS

STATE OF NEW MEXICO

COUNTY OF TorranceThe foregoing instrument was acknowledged before me this 14<sup>th</sup> day of September, 2004by James Simonies

(Name of Person or Persons Acknowledging)

My commission expires: 9-2004

(Seal)

Phyllis Townsend

Notary Public

## ACKNOWLEDGMENT FOR CORPORATION

STATE OF NEW MEXICO

COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

by \_\_\_\_\_ (Name of Officer)

(Title of Officer) of \_\_\_\_\_ (Name of Corporation Acknowledging)

a \_\_\_\_\_ (State of Incorporation) corporation, on behalf of said corporation.

My commission expires:

(Seal)

Notary Public

FOR RECORDER'S USE ONLY

THE VALLIANT CO. ALBUQUERQUE, N. M.

Government  
Exhibit

SF-4 SHORT FORM QUITCLAIM DEED—New Mexico Statutory Form—Rev. 9/78

## QUITCLAIM DEED

Adelina Monnet for consideration paid, quitclaim  
 to Ancient of Days Trust  
 whose address is PO Box 2054, Moriarty, NM 87035  
 the following described real estate in Bernalillo County, New Mexico:

Tract of land in Section 14, Township 10 North, Range 5 East,  
 N.M.P.M., within Canon De Carnuel Grant, County of Bernalillo,  
 State of New Mexico.

I, LINDA STOVER, County Clerk of  
 Bernalillo County, New Mexico, hereby certify that  
 the foregoing is true, correct and full copy of the  
 instrument herewith set out as appears of record  
 in my office.

Dated this 1st day of May 2018

LINDA STOVER  
 Bernalillo County Clerk

WITNESS hand and seal this 24th day of October, 2005

Adelina Monnet  
 ADELINA MONNET

Deputy Clerk

## ACKNOWLEDGMENT FOR NATURAL PERSONS

STATE OF NEW MEXICO

COUNTY OF Bernalillo

The foregoing instrument was acknowledged before me this 24th day of October, 2005

ADELINA MONNET

(Name or Names of Person or Persons Acknowledging)

My commission expires:

CHERYL J. GAEDKE

NOTARY PUBLIC STATE OF NEW MEXICO

FOR RECORDER'S USE ONLY

## ACKNOWLEDGMENT FOR CORPORATION

STATE OF NEW MEXICO

COUNTY OF

The foregoing instrument was acknowledged before me this

day of 19

by (Name of Officer)

(Title of Officer) of (Name of Corporation Acknowledging)

a (State of Incorporation) corporation, on behalf of said

corporation.

My commission expires:

(Seal) Notary Public

THE FOLLOWING IS A CORRECTION TO THE ABOVE INSTRUMENT.



Mary Herrera

Bern. Co. GCO

R 9.88

2005157643  
 6233892  
 Page: 1 of 1  
 10/24/2005 01:38P  
 BK-R105 Pg-7284

Government  
 Exhibit

## Special Warranty Deed

Ancient of days trust Grantor, for consideration paid, quick claim to Oro De Dios irrevocable trust, whose address is 5 Bisbee CT Santa Fe NM 87508. The following described real estate in Bernalillo County New Mexico:

Tract of Land in Section 14 Township 10 North, Range 5 East 2.314 acres N.M.P.M., within Canon De Camuel Grant, , Bernalillo county, New Mexico

SUBJECT TO: any and all easements, reservations, patents and restrictions that may be of record. Together with unpaid taxes (if any) for the year of 2014 and subsequent years.

Witness our hands and seals this 27 day of Feb 2015

  
James Simones Trustee for Ancient of Days Trust

### ACKNOWLEDGEMENT FOR NATURAL PERSONS

State of New Mexico )

County of Torrance )

This instrument was acknowledged before

Me on Feb. 27 2015, by



Notary Public

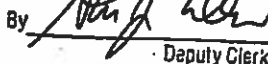
My commission expires

12-3-16

I, LINDA STOVER, County Clerk of Bernalillo County, New Mexico, hereby certify that the foregoing is true, correct and full copy of the instrument herewith set out as appears of record in my office.

Dated this 1<sup>st</sup> day of May 2018

LINDA STOVER  
Bernalillo County Clerk

By   
Deputy Clerk



Doc# 2015017203

03/02/2015 12:21 PM Page: 1 of 1  
SPMD R:510.00 H. Toulouse Oliver, Bernalillo County



NEW MEXICO QUITCLAIM DEED - New Mexico Statutory Form - Rev. 1/79

QUITCLAIM DEED

Adeline Monnet  
 to ANGEL OF DAYS TRUST for consideration paid, quitclaim  
 whose address is PO Box 7554 Moriarty, New Mexico 87035  
 the following described real estate is Torrance County, New Mexico

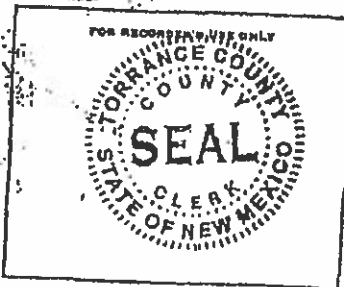
RINCON ESCOJIOO  
Block 2  
Lot C

State of New Mexico  
 I, Notary Public, do hereby certify that the foregoing instrument was acknowledged before me on 04/25/2005 at 01:54 PM and duly recorded in Document # 5061819 on 04/25/2005 at page 00100 in the records of Torrance County, New Mexico. My notary seal and notary public commission expires on 04/25/2007.

WITNESS my hand and seal this 25 day of April, 2005  
Adeline Monnet (Seal)

ACKNOWLEDGMENT FOR NATURAL PERSONS

STATE OF NEW MEXICO  
 I, Notary Public, do hereby certify that the foregoing instrument was acknowledged before me on 25 day of April, 2005 at Torrance County, New Mexico. My notary seal and notary public commission expires on 04/25/2007.



ACKNOWLEDGMENT FOR CORPORATION

STATE OF NEW MEXICO  
 COUNTY OF Torrance  
 The foregoing instrument was acknowledged before me on 25 day of April, 2005 by Victoria D. Monnet (Name of Officer)  
 My commission expires: December 31, 2006 (Notary Public)

305 3900  
 3051529

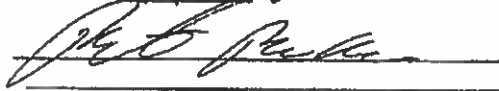
**SPECIAL WARRANTY DEED**

I "Grantor(s) Roberto Breceda, for consideration paid grant all my rights and title to Ancient of days trust, whose address is, Box 2054 Moriarty, NM 87035 the following property:

Tract designated "B-1-C", situate within the Northwest Quarter(NW1/4) of sec Thirty one(31), Township Eight (8) North, Range Nine(9) East, N.M.P.M., as the same is shown and designated on that certain plat entitled "Lands of Dr. Paul H Johnson, prepared by Timothy Ray Oden, N.M.R.P.L.S., #8667 on May 23, 1988, at 4:17 o'clock, PM, as document number 79391, and filed in cabinet B, Slide 153, Plat records of Torrance County, New Mexico  
, Filed in the Office of the County Clerk of Torrance County, New Mexico;

Subsequent thereto, easements, restrictions, and reservations of record in the office of the clerk of said county and state.

WITNESS my signature on this date 7-16-08



(GRANTORS)

**ACKNOWLEDGEMENT FOR INDIVIDUAL**

State of New Mexico

County Of Torrance

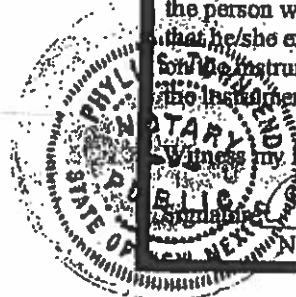
On 7-16-08 before me, Phyllis Townsend personally appeared  
(Notary Name)

Grantor Roberto Breceda appeared to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity and that by his/her signature on the instrument the person, or entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal,

Phyllis Townsend  
Notary Signature

Expires on 9-22-09



TORRANCE COUNTY  
LINDA KAYSER, COUNTY CLERK  
802102726  
Book 323 Page 1427  
1 of 1  
08/30/2010 10:03:43 AM  
BY YOTERO



**Government  
Exhibit**

8

**WARRANTY DEED**

Kenneth Cline and Billie Cline, Husband and Wife,

for consideration paid, grant to

Adelina L. Monnet, an unmarried woman

whose address is P.O. Box 2054

Moriarty, NM 87035

the following described real estate in Bernalillo County, New Mexico:

**SEE EXHIBIT ONE ATTACHED HERETO AND MADE A PART HEREOF**

with warranty covenants.

SUBJECT TO Patent reservations, restrictions, and easements of record and to taxes for the year 2004, and subsequent years.

Witness our hands and seals this 13th day of December, 2004

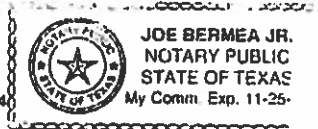

  
 Kenneth Cline

  
 Billie Cline
**ACKNOWLEDGMENT FOR NATURAL PERSONS**STATE OF TEXAS  
COUNTY OF midland

This instrument was acknowledged before me on December 13, 2004

by Kenneth Cline and Billie Cline

(Name or Names of Person or Persons Acknowledging)

My commission expires: 11-25-06  
(Seal)
  
 Notary Public
**ACKNOWLEDGEMENT FOR CORPORATION  
STATE OF NEW MEXICO**

COUNTY OF Bernalillo

**FOR RECORDER'S USE ONLY**

This instrument was acknowledged before me \_\_\_\_\_

by \_\_\_\_\_

(Name of Officer)

of \_\_\_\_\_

(Title of Officer)

(Name of Corporation Acknowledging)

a \_\_\_\_\_

corporation, on behalf of said corporation.

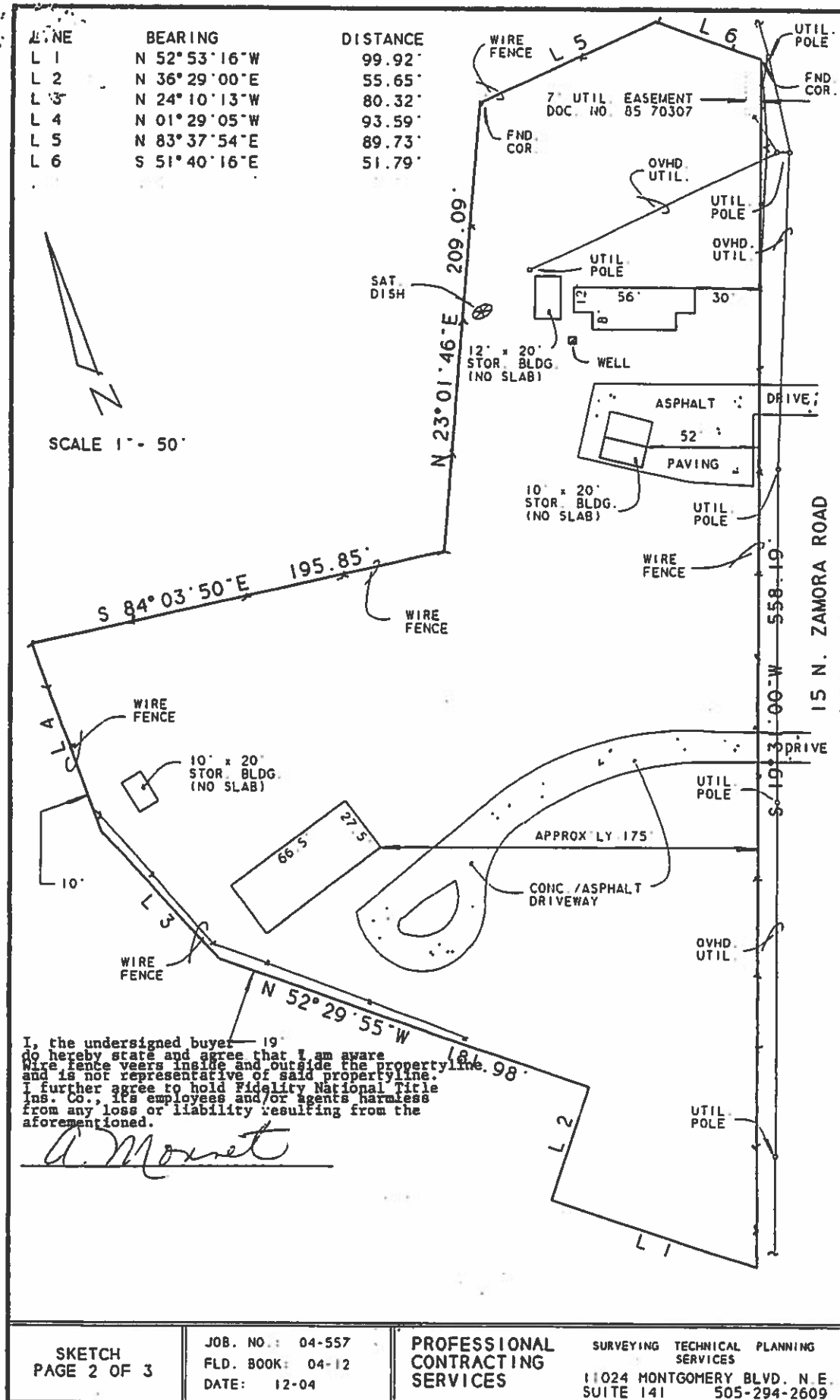
(State of Incorporation)

My commission expires: \_\_\_\_\_

(Seal)

Notary Public


 2894175628  
 8169138  
 Page: 1 of 2  
 12/15/2004 02:27P  
 Bk-688 Pg-5146



C-4-04-02006585-B-LJR  
Title Order No. C2006585

### EXHIBIT ONE

A certain tract of land situate in Section 14, Township 10 North, Range 5 East, New Mexico Principal Meridian, within the Canon de Carnue Grant, County of Bernalillo, State of New Mexico; being more particularly described by metes and bounds survey as follows:

Beginning at the Northeast corner of the tract herein described, said northeast corner of the tract herein described, said northeast corner being a point on the northwesterly line of Interstate Highway 40, northwesterly frontage road, (Zamora Road), (Also being a point on the easterly boundary line of said Canon de Carnue Grant); whence, from said point of beginning T-Rail Station 337 + M.S. on the northwesterly line of said frontage road, (Zamora Road), bears S. 19 deg. 31' 00" W., 321.46 feet distance; thence leaving said point of beginning S. 19 deg. 31' 00" W., 558.19 feet distance along said northwesterly line of said frontage road, (Zamora Road) to the southeast corner, (most southerly corner), of the tract herein described;

Thence N. 52 deg. 53' 16" W., 99.92 feet distance to a point;  
Thence N. 36 deg. 29' 00" E., 55.65 feet distance to a point;  
Thence N. 52 deg. 29' 55" W., 181.98 feet distance to a point;  
Thence N. 24 deg. 10' 13" W., 80.32 feet distance to a point;  
Thence N. 01 deg. 29' 05" W., 93.59 feet distance to a point;  
Thence S. 84 deg. 03' 50" E., 195.85 feet distance to a point;  
Thence N. 23 deg. 01' 46" E., 209.08 feet distance to a point;  
Thence N. 83 deg. 37' 54" E., 89.73 feet distance to a point, on the aforementioned easterly boundary line of the Canon de Carnue Grant;  
Thence S. 51 deg. 40' 16" E., 51.79 feet distance along said easterly boundary line of the Canon de Carnue Grant to the northeast corner, the point and place of beginning of the tract herein described.



2004175628  
6168138  
Page: 2 of 2  
12/15/2004 02:27P  
BX-888 Pg-5146


**Fidelity National Title**  
 INSURANCE COMPANY

 10400 Academy Road N.E., Suite 210 • Albuquerque, NM 87111  
 (505) 298-0753 • FAX (505) 291-5115

 DATE: December 13, 2004  
 GF #: 04-02008585-B-LJR  
 CLOSING OFFICER: Lorna J. Rel

TIME: 14:03:11

CLOSING DATE: December 13, 2004

**BUYER FINAL CLOSING STATEMENT**
 SELLER(S): Kenneth Cline and Billie Cline  
 BUYER(S): Adelina L. Monnet  
 PROPERTY: 15 North Zamora Road, Tijeras, NM 87059  
 SHORT LEGAL: Tract of land in Sect 14, T10N, R5E., N.M.P.M.

	\$ DEBITS	\$ CREDITS
<b>FINANCIAL:</b>		
Total Consideration	158,000.00	
Deposit - Adelina L. Monnet		1,000.00
<b>PRORATIONS/ADJUSTMENTS:</b>		
Prepaid County Taxes at \$762.08 Annually from 12/13/04 to 01/01/05	40.28	
Propane Proration \$1.57/gal 500gal tank 40% remaining	314.00	
<b>TITLE CHARGES:</b>		
Binder Fee	25.00	
Deed	9.00	
<b>ESCROW CHARGES</b>		
Escrow Fee(1/2)	219.00	
Escrow Tax(1/2)	13.27	
<b>MISCELLANEOUS CHARGES:</b>		
Professional Contracting Services Survey	162.03	
Law office of Sylvain Segal Attorney Fees(wd)(1/2)	20.00	
TnT Construction Tank Replacement (upgrade tank size)	264.38	

BALANCE DUE ESCROW \$ 158,066.96

TOTALS \$ 159,066.96 \$ 159,066.96

 \*\*Hazard Insurance being handled outside of closing by buyer \*\* *AM* (Initial)
**SAVE THIS STATEMENT FOR INCOME TAX PURPOSES**

We do hereby approve this statement as true and correct, authorize payments in accordance therewith, and hereby instruct Fidelity National Title Insurance Company to record the instruments necessary to convey title and create encumbrances, if any, herein described. We hereby approve any variance in the terms of the transaction from those originally proposed in escrow or preliminary deposit receipt and sales agreement. We acknowledge that tax prorations were made based upon preceding year or estimates for current year. Re-prorations, if necessary by subsequent changes, will be made direct and outside of escrow.

*Adelina L. Monnet*  
 Adelina L. Monnet

*[Signature]*  
 Fidelity National Title Insurance Company

SV-9 SHORT FORM QUITCLAIM DEED - New Mexico Statutory Form - Rev. 9/75

## QUITCLAIM DEED

Adelina Monnet for consideration paid, quitclaim  
to Ancient of Days Trust  
whose address is PO Box 2054, Moriarty, NM 87035  
the following described real estate in Bernalillo County, New Mexico:

Tract of land in Section 14, Township 10 North, Range 5 East,  
N.M.P.M., within Canon De Carnuel Grant, County of Bernalillo.  
State of New Mexico

I, LINDA STOVER, County Clerk of  
Bernalillo County, New Mexico, hereby certify that  
the foregoing is true, correct and full copy of the  
instrument herewith set out as appears of record  
in my office.

Dated this 1st day of May 2018

LINDA STOVER  
Bernalillo County Clerk

WITNESS hand and seal this 24th day of October, 2005

Adelina Monnet  
ADELINA MONNET

Deputy Clerk

## ACKNOWLEDGEMENT FOR NATURAL PERSONS

STATE OF NEW MEXICO  
COUNTY OF Bernalillo

The foregoing instrument was acknowledged before me this 24th day of October, 2005

ADELINA MONNET

(Name or Names of Person or Persons Acknowledging)

My commission expires:



CHERYL J. GAEDKE

NOTARY PUBLIC STATE OF NEW MEXICO

FOR RECORDER'S USE ONLY

## ACKNOWLEDGMENT FOR CORPORATION

STATE OF NEW MEXICO

COUNTY OF

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

by \_\_\_\_\_ (Name of Officer)

\_\_\_\_\_ (Title of Officer) of \_\_\_\_\_ (Name of Corporation Acknowledging)

\_\_\_\_\_ (State of Incorporation) corporation, on behalf of said corporation.

My commission expires:

(Seal)

Notary Public

THE WALLACE CO. CLERKSHIP, N. M.



Mary Herrera

Bern. Co. GCU

R 9.00

2005157643  
623389E  
Page: 1 of 1  
10/24/2005 01:58P  
BA-R105 Pg-7284

## Special Warranty Deed

Ancient of days trust Grantor, for consideration paid, quick claim to Oro De Dios Irrevocable trust, whose address is 5 Bisbee CT Santa Fe NM 87508. The following described real estate in Bernalillo County New Mexico:

Tract of Land in Section 14 Township 10 North, Range 5 East 2.314 acres N.M.P.M., within Canon De Camuel Grant, , Bernalillo county, New Mexico

SUBJECT TO: any and all easements, reservations, patents and restrictions that may be of record. Together with unpaid taxes (if any) for the year of 2014 and subsequent years.

Witness our hands and seals this 27 day of Feb 2015

  
James Simones Trustee for Ancient of Days Trust

### ACKNOWLEDGEMENT FOR NATURAL PERSONS

State of New Mexico )

County of Torrance )

This instrument was acknowledged before

Me on Feb. 27 2015, by



Notary Public

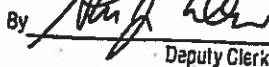
My commission expires

12-3-16

I, LINDA STOVER, County Clerk of Bernalillo County, New Mexico, hereby certify that the foregoing is true, correct and full copy of the instrument herewith set out as appears of record in my office.

Dated this 1<sup>st</sup> day of May 2018

LINDA STOVER  
Bernalillo County Clerk

By   
Deputy Clerk



Doc# 2015017203

02/02/2015 12:21 PM Page: 1 of 1  
SPMD R: \$18.00 H. Toulouse Oliver, Bernalillo County



If filed, Mail to:  
Mailing Address:

Oro de Dios

c/o ~~2961 Industrial Rd. Suite #54~~

~~Albuquerque, New Mexico 87109~~

Permanent Domicile:

Sovereignty Trusts

c/o 2961 Industrial Rd. Suite #54

Las Vegas, Nevada [89109]

Identifying Number  
52-3291716

PO Box 2054  
Moriarty  
NM 87035

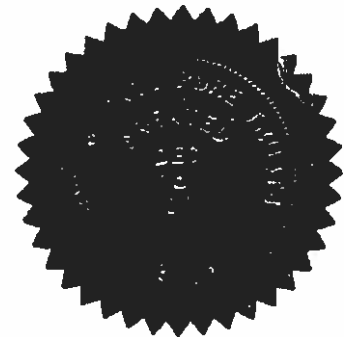


2005155245  
6351284  
Page: 1 of 1  
10/19/2005 01:02P  
Bk-A105 Pg-4912

CONTRACT IN THE FORM OF A TRUST ORGANIZATION

Contract in the Form of an Irrevocable  
**Trust Organization**  
and Private Pension Plan  
*Creating*

**Oro de Dios**



© Copyright, Sovereignty Trusts, 1994

**Government  
Exhibit**

RECORDING REQUESTED BY:

When Recorded Mail to; and, if applicable, Mail Tax Statements to:

Name: Lena Monnet

Address: 5 Bisbee CT

City: Santa Fe

State: NM

Zip: 87508

Doc# 2018038386

05/02/2018 12:54 PM Page: 1 of 1  
REVO R: \$10.00 Linda Stover, Bernalillo County



Above Space for Recorder Only

**REVOCATION OF "Quitclaim Deed"**

The undersigned, Lena Monnet (Grantor), mature in age, competent to contract, being duly sworn, do hereby willingly, voluntarily, without compulsion do rescind, revoke, and nullify "Quitclaim Deed," to Ancient of Days Trust which was recorded on October 24, 2005 regarding the following property.

15 North Zamora Road

Tract of Land in Section 14 Township 10 North, Range 5 East, 2.314 acres N.M.P.M., with Canon De Carnuel Grant, County Bernalillo State of New Mexico

Date

May 1, 2018

Lena Monnet  
Lena Monnet, Grantor

Acceptance of Revocation

James Siveres Buddy K. Stockton  
METRO  
505-550-1700

Jurat

New Mexico State

)

For verification purposes

) ss.

Bernalillo County (BC)

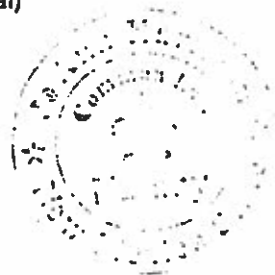
)

BY THE GRACE OF GOD, under the Common Law, on this day of May 1 in the year of our Lord 2018, the above signatories, personally known to me, appeared to so swear, and, or to attach his / her / their signature(s) to this instrument.

John Hartman  
CL Notary

B.C. NM Doc. # 2016121466

(seal)



Government  
Exhibit

*back to Terri*

RECORDING REQUESTED BY:

When Recorded Mail to; and, if applicable, Mail Tax Statements to:

Name: Lena Monnet

Address: 5 Bisbee CT

City: Santa Fe

State: NM

Zip: 87508

Doc# 2018038389

05/02/2018 12:54 PM Page: 1 of 1  
GCD R: \$18.00 Linda Stover, Bernalillo County



Above Space for Recorder Only

**QUITCLAIM DEED**

The undersigned, Managing Trustee of Oro de Dios, mature in age, competent to contract, being duly sworn in the Name of the Lord Jesus Christ, do hereby release, dissolve, and forever quitclaim of deed to the following property.

15 North Zamora Road

Tract of Land in Section 14 Township 10 North, Range 5 East, 2.314 acres N.M.P.M., with Canon De Carnuel Grant, County Bernalillo State of New Mexico

Furthermore, the undersigned transfers and assigns all rights and interest in rights of the above property to Lena Monnet.

Date

5-1-2018

*Scott Jordan, MGT*

Scott Jordan, MGT Oro de Dios  
5 Bisbee Ct  
Santa Fe, New Mexico 87508

Acceptance of Quitclaim

*James M. Simmons*  
MGT AD  
505-550-1700

*Lena Monnet*

*Jurat*

New Mexico State

)

For verification purposes

) ss.

Bernalillo County (BC)

)

BY THE GRACE OF GOD, under the Common Law, on this day of May 1 in the year of our Lord 2018 the above signatories, personally known to me, appeared to so swear, and, or to attach his/ their signature(s) to this instrument.

*John Hardman*

CE Notary

B.C.NM Doc. # 2016121466

(sea)



*Look to Jenni*

RECORDING REQUESTED BY:

When Recorded Mail to; and, if applicable, Mail Tax Statements to:

Name: Lena Monnet

Address: 5 Bisbee CT

City: Santa Fe

State: NM

Zip: 87508

Doc# 2018038387

05/02/2018 12:54 PM Page: 1 of 1  
QCD R: \$18.00 Linda Stover, Bernalillo County



Above Space for Recorder Only

**QUITCLAIM DEED**

The undersigned Representative of Ancient of Days Trust, mature in age, competent to contract, being duly sworn in the Name of the Lord Jesus Christ, do hereby release, dissolve, and forever quitclaim of deed to the following property.

15 North Zamora Road

Tract of Land in Section 14 Township 10 North, Range 5 East, 2.314 acres N.M.P.M., with Canon De Carnuel Grant, County Bernalillo State of New Mexico

Furthermore, the undersigned transfers and assigns all rights and interest in rights of the above property to Lena Monnet.

*Brooky Stockton May 1, 2018*  
Brooky Stockton, M. trustee Ancient of Days Trust  
PO Box 1452  
Tijeras, New Mexico 87059 PH: 505-550-1700

Acceptance of Release of Claim

*James Limones* *Cott Jordan* *Lena Monnet*

Jurat

New Mexico State

)

For verification purposes

) ss.

Bernalillo County (BC)

)

BY THE GRACE OF GOD, under the Common Law, on this day of May 1 in the year of our Lord 2018 the above signatories, personally known to me, appeared to so swear, and to attach his/ their signature(s) to this instrument.

*JoAnne Hartman*

CL Notary

B.C. NM Doc. # 2016121466

(seal)



# GENERAL POWER OF ATTORNEY

Minutes of the Meeting of the Board of Trustees of

Ancient of Days Trust Organization(s)

Delegating Authority to Brooky R Stockton as a Managing Trustee

KNOW ALL MEN BY THESE PRESENTS the undersigned, by the Grace of God, duly appointed trustees, in a lawfully conducted board meeting of Ancient of Days Trust Organization, a.k.a. AD Trusts, do hereby grant General Power of Attorney to Brooky R Stockton to act for and on behalf of the Trust Estate(s) and all its subsidiary trusts in accord with its constitution, to manage the day to day operations of the Estate, to open and sign on bank accounts, to transfer, sell, invest, convey, bargain, release, mortgage, contract, consummate exchanges, deliver subordination agreements, exercise other rights contained herein related to the sale, reception, and conveyance of all properties and other things of value (i.e., to do all things, as a Managing Trustee, he believes to be in the best interest of the Trust Estate and the Beneficiaries in this Pure Trust Organization.

IN WITNESS THEREOF, the appointment of Brooky R Stockton to be a Managing Trustee is hereby accepted and approved:

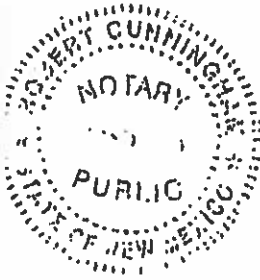
*James Simones*  
Trustee: James Simones

*Jo Ann Hartman Stockton*  
Trustee: Jo Ann Hartman Stockton

## ACCEPTANCE BY MANAGING TRUSTEE

I have read the above POWER OF ATTORNEY of the Board of Trustees for the above named Trust Organization, and by my signature below agree to accept the responsibility as a MANAGING TRUSTEE and GENERAL MANAGER under the terms and conditions stated herein and within the indentures of the said Contractual Organization.

*Brooky R Stockton*  
Brooky R Stockton, a Managing Trustee / General Manager



Consented this 20<sup>th</sup> day of January in the year of our Lord 2016

Sincerely,

*Robert D. Cunningham*  
ROBERT D. CUNNINGHAM  
Notary Public  
2 Marietta Court-A  
Edgewood, NM 87015

Commission Expires 13th August 2018

**CERTIFIED COPY**

*Robert D. Cunningham*  
Authorized Signature

11/11/2018  
Date

RECORDING REQUESTED BY:

When Recorded Mail to; and, if  
applicable, Mail Tax Statements to:

Name:

Address:

City:

State:

Zip:

Doc# 2018038388

05/02/2018 12:54 PM Page: 1 of 1  
REVO R:\$10.00 Linda Stover, Bernalillo County



Above Space for Recorder Only

**REVOCATION OF "Special Warranty Deed"**

The "Special Warranty Deed" being deficient in form, the undersigned Grantor, mature in age, competent to contract, being duly sworn, do hereby willingly, voluntarily, without compulsion do rescind, revoke, and nullify "Special Warranty Deed," quitclaim assignment to Oro de Dios signed on February 27, 2015 by Grantor regarding the following property.

15 North Zamora Road

Tract of Land in Section 14 Township 10 North, Range 5 East, 2.314 acres N.M.P.M., with  
Canon De Carnuel Grant, County Bernalillo State of New Mexico

Date May 1, 2018

James Simones  
James Simones, AD Grantor

The undersigned Grantee, mature in age, competent to contract, being duly sworn, do hereby willingly accept and consent to this revocation.

Scott Jordan, MGT

Scott Jordan, MGT Oro de Dios

5 Bisbee Ct

Santa Fe, New Mexico 87508

Lena Monnet  
Lena Monnet

Jurat

New Mexico State )  
Bernalillo County (BC) ) ss.

For verification purposes

BY THE GRACE OF GOD, under the Common Law, on this day of May 1 in the year of our Lord 2018  
the above signatories, personally known to me, appeared to so swear, and, or to attach his/ their signature(s)  
to this instrument.

Joann Hartman  
CL Notary  
B.C.NM Doc. # 2016121466

(seal)



RECORDING REQUESTED BY:

*John to Terri*

When Recorded Mail to; and, if applicable, Mail Tax Statements to:  
 Name: Lena Monnet *Adelina*  
 Address: 5 Bisbee CT  
 City: Santa Fe  
 State: NM  
 Zip: 87508

Doc# 2018038391

05/02/2018 01:00 PM Page: 1 of 1  
AFID R:\$10.00 Linda Stover, Bernalillo County

Above Space for Recorder Only

## AFFIDAVIT OF OWNERSHIP

Maxim of Law: In commerce, truth is sovereign; Truth is expressed in the form of an affidavit (Exodus 20:16; Ps. 117:2; John 8:32; II Cor. 13:8; Lev. 5:4-5; Lev. 6:3-5; Lev. 19:11-13; Num. 30:2; Mat. 5:33; James 5: 12.

BE IT KNOWN, that I, Lena Monnet, mature in age, competent to testify, being duly sworn in the Name of the Lord Jesus Christ, hereafter "Affiant", depose and say as follows:

Affiant having bought said property from Kenneth and Billie Cline (See Warranty Deed 11/25/2006), providing remedy for other clouds of title that were deficient in form between 2005-2017, claim ownership and all rights to property described below.

15 North Zamora Road

Tract of Land in Section 14 Township 10 North, Range 5 East, 2.314 acres N.M.P.M., with Canon De Carniel Grant, County Bernalillo State of New Mexico

Affiant knows of no encumbrances on title to said property.

NOTICES corporations and government officers, FAIR WARNING, NOT AS A THREAT, pursuant to United States vs. Lanier on Certiori 95-1717, that Affiant reserves all her God-given rights as preserved by both Constitutions, and charges up to one million dollars (\$1,000,000.00) for any interference or violation of our right to contract, to privacy, to avoid compelled association, to possess and to transfer property. This penalty for violation of rights includes but is not limited to refusal of service by public entities, interference with commerce even *de minimis* (22 U.S.C. §1951; Hobbs Act), discrimination against free men exercising their lawful religious beliefs, or coercion to be governed under State statutes (U.S. Constitution 1:10:1; Bill of Rights).

Maxim of law: "It is against equity for freemen not to have the free disposal of their own property" Ex. 20:15; Lev. 19:13; Matt. 10:10; Lk. 10:7; II Tim. 2:6.

*Adelina Monnet*  
 Lena Monnet

STATE OF NEW MEXICO

)

) ss:

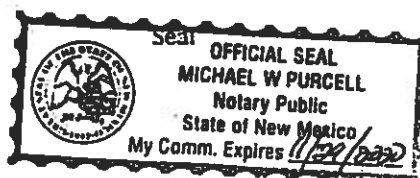
Jurat

County of Bernalillo

)

On this 1 day of May, in the year of our Lord 2018, Adelina Monnet appeared before me to so swear and to attach his/her signature to this instrument.

*Michael W Purcell*  
 Public Notary

Exp Date: 11/29/2020

## RECORDING REQUESTED BY:

Name: Lena Monnet  
 Address: 5-Bisbee Ct  
 City: Santa Fe  
 State: NM  
 Zip: 87508

Doc# 2018038390

05/02/2018 12:54 PM Page: 1 of 1  
 BOND R: \$10.00 Linda Stover, Bernalillo County



Above Space for Recorder Only

## Silver Bond

KNOW ALL MEN, BY THESE PRESENTS, I, Lena Monnet, living breathing soul, Principal, surety, guarantor, mature in age, competent to contract, state that I have personal first-hand knowledge of the truths and facts stated herein as being true, correct, complete, certain, and not misleading.

In good conscience, of my own free will, with clean hands, I do willingly undertake to act as surety, to pledge and provide private bond, in the amount of twenty-one dollars in silver coinage, minted by the American Treasury or by the Canadian Treasury. This undertaking is in accordance with Article VII in the Bill of Rights of the Constitution of the United States.

This bond is surety that my word is true and not misleading in regards to the ownership of the property described below.

15 North Zamora Road

Tract of land in Section 14 Township 10 North, Range 5 East, 2.314 acres N.M.P.M., with Canon De Carnuel Grant, Bernalillo

I make this pledge to serve as a witness that I have done all within my knowledge and power to clear title for the above property, to correct my errors, and that I am the lawful owner of said property. This bond is to be paid by the Principal to any injured party, a living human being, purchasing this property should the Principal's declaration regarding the ownership of said property be proven malicious or intentionally false and misleading in a court of law operating under the Rules of Common Law (Amendment VII). This bond does not include clerical errors or statutory offenses or transgressions against State presumptions.

The life of this bond is two (2) years from the date entered below wherein the undersigned guarantor declares, states, and issues this Notice of Surety Bond. This bond may be collected from Lena Monnet from an injured party or their Representative accompanied by a Court Order.

ALL RIGHTS RESERVED

x Adeline Monnet  
 Lena Monnet, Living soul, Principal, Surety

STATE OF NEW MEXICO

ss:

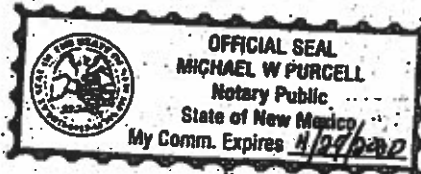
Jurat:

County of Bernalillo

On this 1 day of May in the year of our Lord, 2018, Adeline Monnet appeared before me to so swear and to attach his/her signature to this instrument.

Michael W Purcell  
 Public Notary

Seal

Exp Date: 4/29/2020

## RECORDING REQUESTED BY:

Name: Lena Monnet  
 Address: 5 Bisbee CT  
 City: Santa Fe  
 State: NM  
 Zip: 87508

Above Space for Recorder Only

## Silver Bond

KNOW ALL MEN, BY THESE PRESENTS; I, Lena Monnet, living breathing soul, Principal, surety, guarantor, mature in age, competent to contract, state that I have personal first-hand knowledge of the truths and facts stated herein as being true, correct, complete, certain, and not misleading.

In good conscience, of my own free will, with clean hands, I do willingly undertake to act as surety, to pledge and provide private bond, in the amount of twenty-one dollars in silver coinage, minted by the American Treasury or by the Canadian Treasury. This undertaking is in accordance with Article VII in the Bill of Rights of the Constitution of the United States.

This bond is surety that my word is true and not misleading in regards to the ownership of the property described below.

15 North Zamora Road

Tract of Land in Section 14 Township 10 North, Range 5 East, 2.314 acres N.M.P.M., with Canon De Carnuel Grant, Bernalillo

I make this pledge to serve as a witness that I have done all within my knowledge and power to clear title for the above property, to correct my errors, and that I am the lawful owner of said property. This bond is to be paid by the Principal to any injured Party, a living human being, purchasing this property should the Principal's declaration regarding the ownership of said property be proven malicious or intentionally false and misleading in a court of law operating under the Rules of Common Law (Amendment VII). This bond does not include clerical errors or statutory offenses or transgressions against State presumptions.

The life of this bond is two (2) years from the date entered below wherein the undersigned guarantor declares, states, and issues this Notice of Surety Bond. This bond may be collected from Lena Monnet from an injured party or their Representative accompanied by a Court Order.

ALL RIGHTS RESERVED

*Lena Monnet*  
 Lena Monnet, Living soul, Principal, Surety

STATE OF NEW MEXICO

}

County of Bernalillo

} ss.:

Jurat

On this 2nd day of May 2018 in the year of our Lord, 2018 Lena Monnet appeared before me to so swear and to attach his/her signature to this instrument.

Public Notary

Exp Date: 02/25/2020

Seal

A TRUE PRINTING OF SILVER BOND  
 Executed on May 1, 2018 by Lena  
 Monnet - ISSUED For clarity

CERTIFIED COPY

Authorized Signature

Date May 2, 2018

Print Dt/Tm:  
03/18/2014 2:15:25 PM

## CENTRAL NEW MEXICO ELECTRIC

## Reconnect New

## SERVICE MAP LOCATION: 6M31R9L2

Account: 401822301 SO Nbr: 1099054522 Service: ELECTRIC SERVICE W/O#:  
Customer Nbr: 37988 Srv Loc Nbr: 4018223 Provider: ELECTRIC SERVICE Cycle: 6

Taken By: Date Taken: 11/14/2003 Needed On: 11/17/03 12:00:00 AM

Home Phone: (505)385-1890 Ext.  
Work Phone: NONE LISTED  
Mobile Phone: NONE LISTED

## PEOPLE OF GOD TRUST

Service Address:  
205 HOLIDAY CIRCLE  
MORIARTY, NM 87035

Service Desc:  
Subdivision:  
Service: OH Block: Lot:  
Line Srv Area: 2 District: MORIARTY  
Equip Map Loc: 6M31R9L2  
Substation: 4 Feeder: 6 Line Sect: 6M047  
County: TORRANCE-MORI- City: MORIARTY

Mailing Address:  
PEOPLE OF GOD TRUST  
PO BOX 2054  
MORIARTY NM 87035

Medical Necessity: Outage Priority:

Prior Tenant: ERNEST TELLES

## \*\*EQUIPMENT TO BE SERVICED\*\*

Equipment Type	Activity	Equipment Nbr	Position Nbr	Service Map Location
Meter #	Secondary	Rate	Mult	Dials
23255	80738183	1	1	5
Trans #	Secondary	Size	Phase	Bank #
12356	63988-3883	10.0	A	0

## \*\*SECURITY LIGHT\*\*

## NUMBER OF SECURITY LIGHTS

Type Serial Nbr Status On Off Remv

Membership # Amount Code Date  
37988 0.00 S

## General Comments:

## Service Comments:

CONNECT PER JAMES DONE ON 11/17/03 BY UNIT #3

## Handheld Notes:

## Assessment/Field Comments:

# of Prints: 1

Government  
Exhibit

12

Job Completed: By: Date: On Computer: By: Date:

/pro/rpttemplate/cis/2.27.1/SO\_RECONNECT.xml.rpt

Service Map Location: 6M31R9L2

angela\_nunez

Print DV/Tm:  
03/18/2014 1:57:14 PM

## CENTRAL NEW MEXICO ELECTRIC

## Reconnect New

## SERVICE MAP LOCATION: 6M31R9L2

Account: 401822304 SO Nbr: 1099083954 Service: ELECTRIC SERVICE W/O#:  
Customer Nbr: 37988 Srv Loc Nbr: 4018223 Provider: ELECTRIC SERVICE Cycle: 6

Taken By: Date Taken: 10/27/2005 Needed On: 11/14/05 12:00:00 AM

Home Phone: (505)385-1890 Ext.  
Work Phone: NONE LISTED  
Mobile Phone: NONE LISTED

## PEOPLE OF GOD TRUST

Service Address:  
205 HOLIDAY CIRCLE  
MORIARTY, NM 87035

Service Desc:  
Subdivision:  
Service: OH Block: Lot:  
Line Srv Area: 2 District: MORIARTY  
Equip Map Loc: 6M31R9L2  
Substation: 4 Feeder: 6 Line Sect: 6M047  
County: TORRANCE-MORI- City: MORIARTY

Mailing Address:  
PEOPLE OF GOD TRUST  
PO BOX 2054  
MORIARTY NM 87035

Medical Necessity: Outage Priority:

Prior Tenant: BERTHA A RAMIREZ

## \*\*EQUIPMENT TO BE SERVICED\*\*

Equipment Type	Activity	Equipment Nbr	Position Nbr	Service Map Location
Meter #	Secondary	Rate	Mult	Dials
23255	80738183	1	1	5
				N
				16640
				02/14/2014
Trans #	Secondary	Size	Phase	Bank #
12356	63988-3883	10.0	A	0
				1
				0.00
				10/27/2005
				Membership #
				37988
				Amount
				0.00
				Code
				S
				Date

## \*\*SECURITY LIGHT\*\*

## NUMBER OF SECURITY LIGHTS

Type Serial Nbr Status On Off Remv

## General Comments:

## Service Comments:

RECONNECT NEW DONE ON 11/15/05 BY ROGER

## Handheld Notes:

## Assessment/Field Comments:

# of Prints: 1

Job Completed: By: Date: On Computer: By: Date:  
/pro/rpttemplate/cis/2.27.1/SO\_RECONNECT.xml.rpt Service Map Location: 6M31R9L2 angela\_nunez

Print D/Tm:  
03/18/2014 1:57:41 PM

## CENTRAL NEW MEXICO ELECTRIC

## Reconnect New

## SERVICE MAP LOCATION: 6M31R9L2

Account: 2306 SO Nbr: 1099157848 Service: ELECTRIC SERVICE W/O#:  
Customer Nbr: 37988 Srv Loc Nbr: 4018223 Provider: ELECTRIC SERVICE Cycle: 5

Taken By: pat fish Date Taken: 11/21/2011 Needed On: 11/22/11 12:00:00 AM

Home Phone: (505)385-1890 Ext.  
Work Phone: NONE LISTED  
Mobile Phone: NONE LISTED

## PEOPLE OF GOD TRUST

Service Address:  
205 HOLIDAY CIRCLE  
MORIARTY, NM 87035

Service Desc:  
Subdivision:  
Service: OH Block: Lot:  
Line Srv Area: 2 District: MORIARTY  
Equip Map Loc: 6M31R9L2  
Substation: 4 Feeder: 6 Line Sect: 6M047  
County: TORRANCE-MORI- City: MORIARTY

Mailing Address:  
PEOPLE OF GOD TRUST  
PO BOX 2054  
MORIARTY, NM 87035

Prior Tenant: CAROL DRAKE

## \*\*EQUIPMENT TO BE SERVICED\*\*

Equipment Type	Activity	Equipment Nbr	Position Nbr	Service Map Location
Kwh Meter	Connect	23255	1	6M31R9L2

Meter #	Voltage	Secondary	Rate	Mult	Dials	Lock Ring	LV Rdg	LVR Date	KWH	KW Rdg	Date
23255		80738183	1	1	5	N	16640	02/14/2014			

Trans #	Secondary	Size	Phase	Bank #	Dep Type	Deposit Amt	Deposit Date
12356	63988-3883	10.0	A	0	2	0.00	11/21/2011

## \*\*SECURITY LIGHT\*\*

Membership #	Amount	Code	Date
37988	0.00	S	

## NUMBER OF SECURITY LIGHTS

Type	Serial Nbr	Status	On	Off	Remv

## General Comments:

rc as per james, landlord, he gave me meter #, collect dep, this service has been in his name before, pat

## Service Comments:

I (LG) connected Meter# 23255 with a reading of 11676 / Seal# 32824 and Voltage of 250.8 on 11/22/11....LG

## Handheld Notes:

## Assessment/Field Comments:

# of Prints:

Government  
Exhibit

13

Job Completed: By: \_\_\_\_\_ Date: \_\_\_\_\_ On Computer: By: \_\_\_\_\_ Date: \_\_\_\_\_

/report/33021/rptcustom/cis/SO\_RECON\_33021.xml.rpt

Service Map Location: 6M31R9L2

angela\_nunez



Added by araga, araga - 03/28/2014 09:28:16 AM MDT  
 EFT : PEOPLE OF GOD TRUST, CUSTID: 37988

Customer: PEOPLE OF GOD TRUST, Service: Provider: Funds Transfer Data: 03/28/2014

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment Method: Bank Draft

Payment info on file  
 for auto draft for active  
 account . 2306 (205 Holiday)

Save Post Add Backs Refresh

Print

2301  
*Janice Simons*

L  
MAY 55 PO BOX 157  
MOUNTAINAIR, NH 8703600

TERMINAL I.D.:  
MERCHANT #:

000466500  
107216221997

MC  
#

S  
BATCH: 000563  
DATE: MAR 10: 04  
SQ: 001 AV: YY

1446  
EXP.: 02/06  
INVOICE: 063251  
TIME: 10:56  
AUTH NO: 782386

TOTAL

\$42.60

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

x *Phoebe Smith*  
MERCHANT COPY

Acct# 2304  
James M. Simones  
Tony Drake  
CENTRAL IN ELECTRIC CO  
MOUNTAINAIR, IN 4703600  
MAY 55 PO BOX 157

TERMINAL ID: 000314104  
MERCHANT #: 107216221997  
VISA # 19126  
EXP.: 10/11  
SALE BATCH: 000731  
INVOICE: 031010  
DATE: NOV 17, 07  
TIME: 08:23  
S0: 002 AU: NY  
AUTH NO: 182735

TOTAL \$113.47

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

By phone  
MERCHANT COPY

2304  
James M. Simones  
Tony Drake

CENTRAL IN ELECTRIC CO  
MOUNTAINAIR, IN 4703600  
MAY 55 PO BOX 157

TERMINAL ID: 000314104  
MERCHANT #: 107216221997  
VISA # 0946  
EXP.: 10/11  
SALE BATCH: 001047  
INVOICE: 047500  
DATE: MAY 06, 08  
TIME: 16:46  
S0: 005  
AUTH NO: 154269

TOTAL \$90.46

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

MERCHANT COPY

James M. Simones  
CENTRAL IN ELECTRIC CO  
MOUNTAINAIR, IN 4703600  
MAY 55 PO BOX 157

TERMINAL ID: 0003080560  
MERCHANT #: 107216221997  
VISA # 19126  
EXP.: 03/10  
SALE BATCH: 000356  
INVOICE: 055608  
DATE: OCT 05, 07  
TIME: 11:46  
S0: 016  
AUTH NO: 072122

TOTAL \$155.91

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

By phone  
MERCHANT COPY

James M. Simones  
2304

CENTRAL IN ELECTRIC CO  
MOUNTAINAIR, IN 4703600  
MAY 55 PO BOX 157

TERMINAL ID: 001708429  
MERCHANT #: 107216221997  
VISA # 19126  
EXP.: 10/11  
SALE BATCH: 001355  
INVOICE: 055742  
DATE: JAN 25, 08  
TIME: 18:54  
S0: 012 AU: NY  
AUTH NO: 185745

TOTAL \$94.49

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

By phone  
MERCHANT COPY

James M. Simones  
2304

CENTRAL IN ELECTRIC CO  
MOUNTAINAIR, IN 4703600  
MAY 55 PO BOX 157

TERMINAL ID: 001708429  
MERCHANT #: 107216221997  
VISA # 19126  
EXP.: 03/10  
SALE BATCH: 001121  
INVOICE: 021557  
DATE: AUG 07, 07  
TIME: 15:28  
S0: 026 AU: NY  
AUTH NO: 659425

TOTAL \$62.22

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

By phone  
MERCHANT COPY

Acct# 2304  
James M. Simones  
Tony Drake  
CENTRAL IN ELECTRIC CO  
MOUNTAINAIR, IN 4703600  
MAY 55 PO BOX 157

TERMINAL ID: 000314104  
MERCHANT #: 107216221997  
VISA # 19126  
EXP.: 10/11  
SALE BATCH: 000793  
INVOICE: 033931  
DATE: DEC 22, 07  
TIME: 18:24  
S0: 005 AU: NY  
AUTH NO: 142644

TOTAL \$82.19

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

By phone  
MERCHANT COPY

Acct # 2204  
Jones m. simmons

CENTRAL NM ELECTRIC CO  
HWY 55 PO BOX 157  
MOUNTAINAIR, NM 8703600

TERMINAL ID: 000314104  
MERCHANT ID: 107216221997

VISA # 9384  
SALE EXP. 05/12  
BATCH: 001069 INVOICE: 069929  
DATE: MAY 16, 08 TIME: 14:10  
SQ: 034 AU: HY AUTH NO: 191105

TOTAL \$80.39

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

x By phone  
MERCHANT COPY

010122206

CENTRAL NEW MEXICO ELECTRIC CO-OP, INC.

CENTRAL N. M. ELECTRIC CO-OP, INC.

PO BOX 157  
MOUNTAINVIEW NM 87036-0157P O Box 869  
Morristown, NM 87035  
Hours 8:00 AM - 4:30 PM  
Phone (505) 832-4483

After Hours Emergency or Outage Call (800) 339-2521

P O Box 157  
Mountainview NM 87036  
Hours 8:00 AM - 4:30 PM  
Phone (505) 832-44831552 1 AV 0.350  
JAMES M. SIMONES  
PO BOX 2054  
MORRISTOWN NM 87035-20544 1552  
C-4 P-4

## RATE EXPLANATION

RATE	
1	\$15.75 SERVICE \$.132 PER K

- Statement is due and payable upon receipt.
- Payment is not avoided by failure to receive
- If your service is interrupted, check your fuses breakers. See if your neighbors have service promptly if you believe trouble is on CHMEC
- When reporting trouble or anything unusual your NAME AND ACCOUNT NUMBER as list

ACCOUNT NUMBER	METER NUMBER	BILL DATE	CUSTOMER HOME PHONE	CUSTOMER WORK
2306	23255	23-MAY-2012	(505) 385-1890	
ACCOUNT LOCATION 6401RSL2 205 HOLIDAY CIRCLE				
ACTIVITY SINCE LAST BILL		\$ AMOUNT	CURRENT BILL INFORMATION	
AMOUNT OF PREVIOUS BILL		\$ 101.48	SERVICE CHARGE ELEMENT	

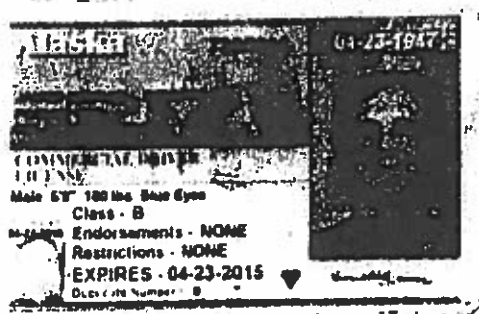
05  
MORRISTOWN NM 87035-0688  
CENTRAL N. M. ELECTRIC CO-OP, INC.

NAME OF ADDRESS/PHONE NUMBER HERE
CITY
STATE
ZIP
OTHER PHONE NUMBER
E (REQUIRED TO CHANGE ADDRESS)

Enclosed your remittance slip?  
Enclosed your check payable to Central N.M. Electric Coop?

Check List  
Have You:

CENTRAL NEW MEXICO ELECTRIC CO-OP, INC.





EMW Gas Association, NM

## Account Master Report

## General

Name: PEOPLE OF GOD Account Number: 0-010 Service Address: 205 S HOLIDAY CR  
 Attention: Status: A - Active Class: Residential - Moriarty  
 Line 1: P.O.BOX 2054 Start Date: 12/4/2003 Balance: 0.00  
 Line 2: Disconnect Date:  
 City: MORIARTY  
 State/Province: NM  
 Zip/Postal Code: 87035-2054

## Additional Contacts

No Bill

## Consumption History

Service: GAS - GAS Consu Residential Gas - Moriarty

Year	Month	Previous Read	Current Read	Consumption	Demand Consumption	KVAR
Service: GAS MIN - Gas Mi Resid Minimum - Moriarty						

Year	Month	Previous Read	Current Read	Consumption	Demand Consumption	KVAR
------	-------	---------------	--------------	-------------	--------------------	------

## Transaction History

Date	Packet	Type	Receipt #	Reference	Amount
1/1/1990	ZUS-CATCH A	Conversion Balan		Conversion Balance Forward	87.08
1/2/2008	ZUS-PAY-01-0	PAYMENTS	256810	CC	(88.00)
1/2/2008	ZUS-BIL-01-0	BILLING		5229	140.87
1/16/2008	ZUS-PEN-01-1	PENALTIES		5231	1.97
1/25/2008	ZUS-PAY-01-2	PAYMENTS	261546	135517	(141.92)
2/1/2008	ZUS-BIL-02-0	BILLING		5239	174.13
2/18/2008	ZUS-PEN-02-1	PENALTIES		5244	2.43
2/29/2008	ZUS-BIL-02-2	BILLING		5247	153.16
3/3/2008	ZUS-PAY-03-0	PAYMENTS	267040	122264	(176.56)
3/17/2008	ZUS-PEN-03-1	PENALTIES		5251	2.14
3/27/2008	ZUS-PAY-03-2	PAYMENTS	271917	115990	(176.00)
3/28/2008	ZUS-ADJ-03-2	ADJUSTMENTS		5254	30.00
4/1/2008	ZUS-BIL-04-0	BILLING		5256	103.83
4/17/2008	ZUS-PEN-04-1	PENALTIES		5259	1.59
4/22/2008	ZUS-PAY-04-2	PAYMENTS	276155	171763	(139.72)
4/25/2008	ZUS-PAY-04-2	PAYMENTS	276604		25.00
5/2/2008	ZUS-BIL-05-0	BILLING		5269	63.46
5/16/2008	ZUS-PAY-05-1	PAYMENTS	280645	CC	(63.46)
5/16/2008	ZUS-PEN-05-1	PENALTIES		5274	0.89

**Government  
Exhibit**

14

## Transaction History

Date	Packet	Type	Receipt #	Reference	Amount
6/2/2008	ZUS-BIL-06-0	BILLING		5282	32.56
6/17/2008	ZUS-PEN-06-1	PENALTIES		5291	0.47
6/26/2008	ZUS-PAY-06-2	PAYMENTS	286729	164842	(33.92)
7/1/2008	ZUS-BIL-07-0	BILLING		5294	66.59
7/15/2008	ZUS-PAY-07-1	PAYMENTS	290149	103982	(66.59)
8/1/2008	ZUS-BIL-08-0	BILLING		5305	44.95
8/15/2008	ZUS-PAY-08-1	PAYMENTS	295426	132964	(44.95)
8/29/2008	ZUS-BIL-08-2	BILLING		5315	45.35
9/16/2008	ZUS-PEN-09-1	PENALTIES		5319	0.63
9/25/2008	ZUS-PAY-09-2	PAYMENTS	301442	153152	(45.98)
10/1/2008	ZUS-BIL-10-0	BILLING		5323	41.52
10/16/2008	ZUS-PEN-10-1	PENALTIES		5328	0.58
10/24/2008	ZUS-PAY-10-2	PAYMENTS	306197	145844	(42.10)
10/31/2008	ZUS-BIL-10-3	BILLING		5331	44.51
11/18/2008	ZUS-PEN-11-1	PENALTIES		5337	0.62
11/25/2008	ZUS-PAY-11-2	PAYMENTS	311208		(45.13)
11/26/2008	ZUS-BIL-11-2	BILLING		5340	63.92
12/12/2008	ZUS-PAY-12-1	PAYMENTS	314159	LIHEAP	(200.00)
12/31/2008	ZUS-BIL-12-3	BILLING		5348	111.42
1/30/2009	ZUS-BIL-01-3	BILLING		5355	138.08
2/17/2009	ZUS-PEN-02-1	PENALTIES		5359	1.70
2/26/2009	ZUS-ADJ-02-2	ADJUSTMENTS		5361	20.00
2/26/2009	ZUS-PAY-02-2	PAYMENTS	326239	133591	(165.12)
2/27/2009	ZUS-BIL-02-2	BILLING		5362	133.04
2/27/2009	ZUS-ADJ-02-2	ADJUSTMENTS		5361	30.00
3/17/2009	ZUS-PEN-03-1	PENALTIES		5367	1.86
3/25/2009	ZUS-PAY-03-2	PAYMENTS	331009	CC	(134.90)
3/31/2009	ZUS-BIL-03-3	BILLING		5372	75.69
4/16/2009	ZUS-PEN-04-1	PENALTIES		5374	1.06
4/17/2009	ZUS-PAY-04-1	PAYMENTS	335225	104094	(76.75)
4/30/2009	ZUS-BIL-04-3	BILLING		5377	59.33
5/18/2009	ZUS-PEN-05-1	PENALTIES		5378	0.83
5/26/2009	ZUS-PAY-05-2	PAYMENTS	340744	155124	(60.16)
5/29/2009	ZUS-BIL-05-2	BILLING		5380	52.31
6/16/2009	ZUS-PEN-06-1	PENALTIES		5382	0.73
6/17/2009	ZUS-PAY-06-1	PAYMENTS	344771	175229	(53.04)
6/30/2009	ZUS-BIL-06-3	BILLING		5384	58.06
7/16/2009	ZUS-PEN-07-1	PENALTIES		5388	0.81
7/20/2009	ZUS-PAY-07-2	PAYMENTS	349885		(58.87)
7/31/2009	ZUS-BIL-07-3	BILLING		5392	38.54
8/18/2009	ZUS-PEN-08-1	PENALTIES		5396	0.54
8/19/2009	ZUS-PAY-08-1	PAYMENTS	354728	094341	(39.08)
8/31/2009	ZUS-BIL-08-3	BILLING		5400	37.02
9/16/2009	ZUS-PEN-09-1	PENALTIES		5407	0.52

## Transaction History

Date	Packet	Type	Receipt #	Reference	Amount
9/18/2009	ZUS-PAY-09-1	PAYMENTS	359499	074163	(37.54)
9/30/2009	ZUS-BIL-09-3	BILLING		5412	45.00
10/16/2009	ZUS-PEN-10-1	PENALTIES		5420	0.63
10/19/2009	ZUS-PAY-10-1	PAYMENTS	364312	CC	(45.63)
11/2/2009	ZUS-BIL-11-0	BILLING		5424	57.90
11/17/2009	ZUS-PEN-11-1	PENALTIES		5435	0.81
11/24/2009	ZUS-PAY-11-2	PAYMENTS	370119	005018	(58.71)
11/30/2009	ZUS-BIL-11-3	BILLING		5437	88.09
12/15/2009	ZUS-PAY-12-1	PAYMENTS	373886	032867	(88.09)
1/4/2010	ZUS-BIL-01-0	BILLING		5452	164.82
1/18/2010	ZUS-PEN-01-1	PENALTIES		5456	2.30
1/25/2010	ZUS-PAY-01-2	PAYMENTS	380293	047389	(167.12)
2/1/2010	ZUS-BIL-02-0	BILLING		5460	141.97
2/16/2010	ZUS-PEN-02-1	PENALTIES		5467	1.98
2/19/2010	ZUS-PAY-02-1	PAYMENTS	384765	013324	(143.95)
2/26/2010	ZUS-BIL-02-2	BILLING		5470	120.37
3/15/2010	ZUS-PAY-03-1	PAYMENTS	389130	LIHEAP	(120.00)
3/16/2010	ZUS-PEN-03-1	PENALTIES		5477	0.01
3/31/2010	ZUS-BIL-03-3	BILLING		5482	107.86
4/13/2010	ZUS-PAY-04-1	PAYMENTS	393289	liheap	(30.00)
4/16/2010	ZUS-PEN-04-1	PENALTIES		5489	1.17
4/23/2010	ZUS-PAY-04-2	PAYMENTS	395741	043543	(79.41)
4/30/2010	ZUS-BIL-04-3	BILLING		5492	77.91
5/20/2010	ZUS-PAY-05-2	PAYMENTS	400231	068281	(79.00)
5/28/2010	ZUS-PEN-05-2	PENALTIES		5502	1.09
5/28/2010	ZUS-BIL-05-2	BILLING		5502	55.31
6/16/2010	ZUS-PEN-06-1	PENALTIES		5508	0.77
6/21/2010	ZUS-PAY-06-2	PAYMENTS	405164	034016	(56.08)
6/30/2010	ZUS-BIL-06-3	BILLING		5512	42.60
7/16/2010	ZUS-PEN-07-1	PENALTIES		5516	0.60
7/26/2010	ZUS-PAY-07-2	PAYMENTS	410864	345249	(43.20)
7/30/2010	ZUS-BIL-07-3	BILLING		5521	33.28
8/17/2010	ZUS-PEN-08-1	PENALTIES		5527	0.46
8/20/2010	ZUS-PAY-08-2	PAYMENTS	415357	088422	(33.74)
8/31/2010	ZUS-BIL-08-3	BILLING		5533	38.78
9/16/2010	ZUS-PEN-09-1	PENALTIES		5539	0.54
9/27/2010	ZUS-PAY-09-2	PAYMENTS	420810	563902	(39.32)
9/30/2010	ZUS-BIL-09-3	BILLING		5543	37.67
10/18/2010	ZUS-PEN-10-1	PENALTIES		5549	0.53
10/20/2010	ZUS-PAY-10-2	PAYMENTS	425167	066183	(38.20)
10/29/2010	ZUS-BIL-10-2	BILLING		5553	37.84
11/16/2010	ZUS-PEN-11-1	PENALTIES		5557	0.53
11/29/2010	ZUS-PAY-11-2	PAYMENTS	430866	350025	(38.37)
11/30/2010	ZUS-BIL-11-3	BILLING		5561	68.88

## Transaction History

Date	Packet	Type	Receipt #	Reference	Amount
12/16/2010	ZUS-PEN-12-1	PENALTIES		5567	0.96
12/23/2010	ZUS-PAY-12-2	PAYMENTS	435686	679559	(69.84)
12/30/2010	ZUS-BIL-12-3	BILLING		5571	90.92
1/18/2011	ZUS-PEN-01-1	PENALTIES		5576	1.27
1/26/2011	ZUS-ADJ-01-2	ADJUSTMENTS		5580	25.00
1/26/2011	ZUS-PAY-01-2	PAYMENTS	441050	172516	(152.19)
1/27/2011	ZUS-ADJ-01-2	ADJUSTMENTS		5580	35.00
1/31/2011	ZUS-BIL-01-3	BILLING		5581	100.15
2/16/2011	ZUS-PEN-02-1	PENALTIES		5586	1.40
2/25/2011	ZUS-PAY-02-2	PAYMENTS	446173	129638	(101.55)
2/28/2011	ZUS-BIL-02-2	BILLING		5589	102.27
3/16/2011	ZUS-PEN-03-1	PENALTIES		5594	1.43
3/22/2011	ZUS-PAY-03-2	PAYMENTS	450771	080121	(103.70)
3/31/2011	ZUS-BIL-03-3	BILLING		5598	72.64
4/18/2011	ZUS-PEN-04-1	PENALTIES		5603	1.01
4/28/2011	ZUS-ADJ-04-2	ADJUSTMENTS		5606	35.00
4/29/2011	ZUS-BIL-04-2	BILLING		5607	42.28
5/2/2011	ZUS-ADJ-05-0	ADJUSTMENTS		5608	25.00
5/2/2011	ZUS-PAY-05-0	PAYMENTS	456830	CC	(287.65)
5/31/2011	ZUS-BIL-05-3	BILLING		5615	38.34
6/30/2011	ZUS-BIL-06-3	BILLING		5624	35.31
7/29/2011	ZUS-BIL-07-2	BILLING		5633	36.27
8/31/2011	ZUS-BIL-08-3	BILLING		5641	35.26
9/16/2011	ZUS-PEN-09-1	PENALTIES		5645	0.49
9/30/2011	ZUS-BIL-09-3	BILLING		5650	42.62
10/3/2011	ZUS-PAY-10-0	PAYMENTS	480945	cc	(33.46)
10/18/2011	ZUS-PEN-10-1	PENALTIES		5655	0.60
10/24/2011	ZUS-CONV CR	CONV CREDIT APP			(43.71)
10/25/2011	Batch: B00000		R00000661	023664	(43.71)
10/25/2011	ZUS-CONV CR	CONV CREDIT APP			43.71
10/31/2011	UBPKT00073	BILL 9/26/2011 - 1		BILL 9/26/2011 - 10/19/2011	36.07
11/16/2011	UBPKT00121	PENALTY Billing Cr		Past Due	0.50
11/16/2011	UBPKT00121	Late Notice Printe		Late Notice Printed	0.00
11/25/2011	UBPKT00121	CUTOFF POSTED		Cutoff Posted	0.00
11/28/2011	UBPKT00177			Cutoff Charge Adjustment	20.00
11/30/2011	UBPKT00153	BILL 10/19/2011 -		BILL 10/19/2011 - 11/18/2011	65.31
12/1/2011	Batch: B00000		R00006054	Payment 12/1/2011	(100.00)
12/16/2011	UBPKT00218	Late Notice Printe		Late Notice Printed	0.00
12/16/2011	UBPKT00218	PENALTY Billing Cr		Past Due	0.33
12/30/2011	UBPKT00239	BILL 11/18/2011 -		BILL 11/18/2011 - 12/18/2011	95.71
1/9/2012	Batch: B00000		R00012796	Payment 1/9/2012	(117.92)
1/31/2012	UBPKT00306	BILL 12/18/2011 -		BILL 12/18/2011 - 1/25/2012	65.82
2/8/2012	Batch: B00000		R00017815	Payment 2/8/2012	(65.82)
2/29/2012	UBPKT00394	BILL 1/25/2012 - 2		BILL 1/25/2012 - 2/25/2012	60.92

## Transaction History

Date	Packet	Type	Receipt #	Reference	Amount
3/16/2012	UBPKT00440	PENALTY Billing Cr		Past Due	0.91
3/16/2012	UBPKT00440	CUTOFF POSTED		Cutoff Posted	0.00
3/16/2012	UBPKT00440	CUTOFF EXCLUSIO		payment	0.00
3/16/2012	UBPKT00440	Late Notice Printe		Late Notice Printed	0.00
3/27/2012	Batch: B00000		R00026808	Payment 3/27/2012	(61.83)
3/30/2012	UBPKT00480	BILL 2/25/2012 - 3		BILL 2/25/2012 - 3/25/2012	65.08
4/13/2012	Batch: B00000		R00029893	Payment 4/13/2012	(65.08)
4/30/2012	UBPKT00573	BILL 3/25/2012 - 4		BILL 3/25/2012 - 4/25/2012	30.67
5/15/2012	Batch: B00001		R00035053	Payment 5/15/2012	(30.67)
5/31/2012	UBPKT00654	BILL 4/25/2012 - 5		BILL 4/25/2012 - 5/25/2012	27.25
6/14/2012	Batch: B00001		R00039427	Payment 6/14/2012	(27.25)
6/30/2012	UBPKT00743	BILL 5/25/2012 - 6		BILL 5/25/2012 - 6/25/2012	26.06
7/13/2012	Batch: B00001		R00043914	Payment 7/13/2012	(26.06)
7/31/2012	UBPKT00837	BILL 6/25/2012 - 7		BILL 6/25/2012 - 7/25/2012	23.27
8/15/2012	Batch: B00001		R00049187	Payment 8/15/2012	(23.27)
8/31/2012	UBPKT00908	BILL 7/25/2012 - 8		BILL 7/25/2012 - 8/25/2012	24.85
9/13/2012	Batch: B00001		R00053401	Payment 9/13/2012	(24.85)
9/30/2012	UBPKT00952	BILL 8/25/2012 - 9		BILL 8/25/2012 - 9/25/2012	22.71
10/15/2012	Batch: B00001		R00058724	Payment 10/15/2012	(22.71)
10/31/2012	UBPKT01043	BILL 9/25/2012 - 1		BILL 9/25/2012 - 10/25/2012	23.19
11/15/2012	Batch: B00002		R00063998	Payment 11/15/2012	(23.19)
11/30/2012	UBPKT01099	BILL 10/25/2012 -		BILL 10/25/2012 - 11/25/2012	38.34
11/30/2012	Batch: B00002		R00065612	Payment 11/30/2012	(38.34)
12/31/2012	UBPKT01150	BILL 11/25/2012 -		BILL 11/25/2012 - 12/25/2012	39.21
1/11/2013	Batch: B00002		R00072440	Payment 1/11/2013	(39.21)
1/31/2013	UBPKT01214	BILL 12/25/2012 -		BILL 12/25/2012 - 1/25/2013	61.81
2/12/2013	Batch: B00002		R00077428	Payment 2/12/2013	(61.81)
2/28/2013	UBPKT01287	BILL 1/25/2013 - 2		BILL 1/25/2013 - 2/25/2013	69.83
3/18/2013	Batch: B00002		R00084107	Payment 3/18/2013	(70.87)
3/18/2013	UBPKT01339	PENALTY Billing Cr		Past Due	1.04
3/18/2013	UBPKT01339	CUTOFF EXCLUSIO		Protected By Payment	0.00
3/18/2013	UBPKT01339	Late Notice Printe		Late Notice Printed 3/18/2013	0.00
3/18/2013	UBPKT01339	CUTOFF POSTED		Cutoff Posted	0.00
3/29/2013	UBPKT01357	BILL 2/25/2013 - 3		BILL 2/25/2013 - 3/25/2013	78.17
4/15/2013	Batch: B00002		R00088408	Payment 4/15/2013	(78.17)
4/30/2013	UBPKT01417	BILL 3/25/2013 - 4		BILL 3/25/2013 - 4/25/2013	49.11
5/15/2013	Batch: B00003		R00093177	Payment 5/15/2013	(49.11)
5/31/2013	UBPKT01472	BILL 4/25/2013 - 5		BILL 4/25/2013 - 5/25/2013	29.39
6/13/2013	Batch: B00003		R00097187	Payment 6/13/2013	(29.39)
6/28/2013	UBPKT01538	BILL 5/25/2013 - 6		BILL 5/25/2013 - 6/25/2013	25.53
7/15/2013	Batch: B00003		R00102476	Payment 7/15/2013	(25.53)
7/31/2013	UBPKT01619	BILL 6/25/2013 - 7		BILL 6/25/2013 - 7/25/2013	24.40
8/15/2013	Batch: B00003		R00107248	Payment 8/14/2013	(24.40)
8/30/2013	UBPKT01705	BILL 7/25/2013 - 8		BILL 7/25/2013 - 8/25/2013	23.29

## Transaction History

Date	Packet	Type	Receipt #	Reference	Amount
9/12/2013	Batch:800003		R00111232	Payment 9/11/2013	(23.29)
9/30/2013	UBPKT01745	BILL 8/25/2013 - 9		BILL 8/25/2013 - 9/25/2013	23.32
10/15/2013	Batch:800003		R00116664	Payment 10/15/2013	(23.32)
10/31/2013	UBPKT01799	BILL 9/25/2013 - 1		BILL 9/25/2013 - 10/25/2013	24.71
11/15/2013	Batch:800004		R00121449	Payment 11/15/2013	(24.71)
11/30/2013	UBPKT01848	BILL 10/25/2013 -		BILL 10/25/2013 - 11/25/2013	31.38
12/13/2013	Batch:800004		R00125855	Payment 12/13/2013	(31.38)
12/31/2013	UBPKT01887	BILL 11/25/2013 -		BILL 11/25/2013 - 12/25/2013	103.06
1/15/2014	Batch:800004		R00131188	Payment 1/15/2014	(103.06)
1/31/2014	UBPKT01961	BILL 12/25/2013 -		BILL 12/25/2013 - 1/25/2014	92.03
2/11/2014	Batch:800004		R00134887	Payment 2/11/2014	(92.03)
2/28/2014	UBPKT02021	BILL 1/25/2014 - 2		BILL 1/25/2014 - 2/25/2014	73.82
3/11/2014	Batch:800004		R00139722	Payment 3/10/2014	(73.82)

**Account Class Total**

Account Class Total

Class	Active	Disconnect	Inactive	New	Pending	Suspend	Temporary
Residential - Moriarty	1	0	0	0	0	0	0
	1	0	0	0	0	0	0

(00:50-1W9) Wdhg:2 4102/40/40

## Transaction Details

Page 1 of 1

[Print Screen](#) | [Print Receipt Copy](#) | [Refund Transaction](#) | [Close Window](#)

## Transaction Details

EMW GAS ASSOCIATION [POS Retail]

MID: 000000000594

TID: 4413

<b>Name On Card:</b> James m simones <b>Acc. Number:</b> 3571 <b>Card Type:</b> Visa <b>Exp. Date:</b> 01/16 <b>Street Address:</b> <b>Zip Code:</b> 87036	<b>Ref. #:</b> 4861 <b>Batch #:</b> 594 <b>Invoice #:</b> 20-8000-010 <b>Clerk ID:</b> R00139722 <b>Date/Time:</b> 03/10/14 4:01:02 PM
<b>Initial Status:</b> Approved <b>Current Status:</b> Settled <b>Response:</b> NO MATCH (00) <b>Approval Code:</b> 017816	<b>Sale Amount:</b> \$134.90  <b>Total:</b> \$134.90

25 Heds ✓

(00:50-1W9) Wdh9:2 1102/10/10

## Transaction Details

Page 1 of 1

[Print Screen](#) | [Print Receipt Copy](#) | [Refund Transaction](#) | [Close Window](#)

## Transaction Details

EMW GAS ASSOCIATION [POS Retail]

MID:

0594

TID:

4413

Name On Card: james m simones  
 Acc. Number: 3571  
 Card Type: Visa  
 Exp. Date: 01/16  
 Street Address:  
 Zip Code: 87035

Ref. #: 2628  
 Batch #: 575  
 Invoice #: 20-8000-010  
 Clerk ID: R00134887  
 Date/Time: 02/11/14 9:27:11 AM

Initial Status: Approved  
 Current Status: Settled  
 Response: NO MATCH (00)  
 Approval Code: 005947

Sale Amount: \$174.31

Total: \$174.31

205 1/2014

(00:50-1W5) WdH5:2 h102/h0/h0

## Transaction Details

Page 1 of 1

[Print Screen](#) | [Print Receipt Copy](#) | [Refund Transaction](#) | [Close Window](#)

## Transaction Details

EMW GAS ASSOCIATION [POS Retail]

MID:

0594

TID:

4413

<b>Name On Card:</b> simones <b>Acc. Number:</b> 3571 <b>Card Type:</b> Visa <b>Exp. Date:</b> 01/18 <b>Street Address:</b> <b>Zip Code:</b> 87035	<b>Ref. #:</b> 1033 <b>Batch #:</b> 556 <b>Invoice #:</b> 20-8000-010 <b>Clerk ID:</b> R00131188 <b>Date/Time:</b> 01/15/14 2:48:13 PM
<b>Initial Status:</b> Approved <b>Current Status:</b> Settled <b>Response:</b> EXACT MATCH (00) <b>Approval Code:</b> 029966	<b>Sale Amount:</b> \$124.38  <b>Total:</b> \$124.36

205 Hody OK

(00:50-1W9) WdHs:2 h102/h0/h0

## Transaction Details

Page 1 of 1

[Print Screen](#) | [Print Receipt Copy](#) | [Refund Transaction](#) | [Close Window](#)

## Transaction Details

EMW GAS ASSOCIATION [POS Retail]

MID: 0594

TID: 4413

<b>Name On Card:</b> james simones <b>Acc. Number:</b> 3571 <b>Card Type:</b> Visa <b>Exp. Date:</b> 01/16 <b>Street Address:</b> <b>Zip Code:</b> 87035	<b>Ref. #:</b> 3508 <b>Batch #:</b> 535 <b>Invoice #:</b> 20-8000-010 <b>Clerk ID:</b> R00125855 <b>Date/Time:</b> 12/13/13 9:15:16 AM
<b>Initial Status:</b> Approved <b>Current Status:</b> Settled <b>Response:</b> EXACT MATCH (00) <b>Approval Code:</b> 012298	<b>Sale Amount:</b> \$52.68    <b>Total:</b> \$52.68

2015 Holch CK

(00:50-1W9) WdH9:2 h102/h0/h0

## Transaction Details

Page 1 of 1

[Print Screen](#) | [Print Receipt Copy](#) | [Refund Transaction](#) | [Close Window](#)

## Transaction Details

EMW GAS ASSOCIATION [POS Retail]

MID:

0594

TID:

4413

<b>Name On Card:</b>	james simones	<b>Ref. #:</b>	1422
<b>Acc. Number:</b>	7238	<b>Batch #:</b>	517
<b>Card Type:</b>	M/C	<b>Invoice #:</b>	20-8000-010
<b>Exp. Date:</b>	11/15	<b>Clerk ID:</b>	R00121449
<b>Street Address:</b>		<b>Date/Time:</b>	11/15/13 9:25:50 AM
<b>Zip Code:</b>	87035		

<b>Initial Status:</b>	Approved	<b>Sale Amount:</b>	\$46.01
<b>Current Status:</b>	Settled		
<b>Response:</b>	ZIP MATCH (00)		
<b>Approval Code:</b>	01553B		

<b>Total:</b>	\$46.01
---------------	---------

205 Hedy ex

(00:50-1W9) Wdh9:2 4102/40/40

Transaction Details

Page 1 of 1

[Print Screen](#) | [Print Receipt Copy](#) | [Refund Transaction](#) | [Close Window](#)

## Transaction Details

EMW GAS ASSOCIATION [POS Retail]

MID: 0594

TID: 4413

<b>Name On Card:</b> james simones <b>Acc. Number:</b> 7238 <b>Card Type:</b> M/C <b>Exp. Date:</b> 11/15 <b>Street Address:</b> <b>Zip Code:</b> 87035	<b>Ref. #:</b> 4200 <b>Batch #:</b> 495 <b>Invoice #:</b> 20-8000-010 <b>Clerk ID:</b> R00116864 <b>Date/Time:</b> 10/15/13 9:45:56 AM
<b>Initial Status:</b> Approved <b>Current Status:</b> Settled <b>Response:</b> ZIP MATCH (00) <b>Approval Code:</b> 015308	<b>Sale Amount:</b> \$44.62   <b>Total:</b> \$44.62

20.5 (fed) Cx

(00:50-1W9) Wdh9:2 4102/40/40

## Transaction Details

Page 1 of 1

[Print Screen](#) | [Print Receipt Copy](#) | [Refund Transaction](#) | [Close Window](#)

## Transaction Details

EMW GAS ASSOCIATION [POS Retail]

MID: 0594

TID: 14413

<b>Name On Card:</b> james simones <b>Acc. Number:</b> 7238 <b>Card Type:</b> M/C <b>Exp. Date:</b> 11/15 <b>Street Address:</b> <b>Zip Code:</b> 87035	<b>Ref. #:</b> 4757 <b>Batch #:</b> 452 <b>Invoice #:</b> 20-8000-010 <b>Clerk ID:</b> R00107248 <b>Date/Time:</b> 08/14/13 4:21:04 PM
<b>Initial Status:</b> Approved <b>Current Status:</b> Settled <b>Response:</b> ZIP MATCH (00) <b>Approval Code:</b> 01464B	<b>Sale Amount:</b> \$45.70   <b>Total:</b> \$45.70

*for check*

(00:50-1W9) WdH9:2 4102/h0/h0

Page 1 of 1

## Transaction Details

[Print Screen](#) | [Print Receipt Copy](#) | [Refund Transaction](#) | [Close Window](#)

## Transaction Details

EMW GAS ASSOCIATION [POS Retail]

MID: 0594

TID: 4413

Name On Card: james simones  
 Acc. Number: 5625  
 Card Type: Visa  
 Exp. Date: 05/14  
 Street Address:  
 Zip Code: 87035

Ref. #: 1272  
 Batch #: 323  
 Invoice #: 20-8000-010  
 Clerk ID: R00077428  
 Date/Time: 02/12/13 8:32:51 AM

Initial Status: Approved  
 Current Status: Settled  
 Response: EXACT MATCH (00)  
 Approval Code: 608457

Sale Amount: \$83.11

Total: \$83.11

735 Hedy CT

(00:50-1W9) Wdh9:2 h102/h0/h0

## Transaction Details

Page 1 of 1

[Print Screen](#) | [Print Receipt Copy](#) | [Refund Transaction](#) | [Close Window](#)

## Transaction Details

EMW GAS ASSOCIATION [POS Retail]

MID:

:0594

TID:

4413

Name On Card: james simones  
 Acc. Number: '7238  
 Card Type: M/C  
 Exp. Date: 11/16  
 Street Address:  
 Zip Code: 87035

Ref. #: 0282  
 Batch #: 409  
 Invoice #: 20-8000-010  
 Clerk ID: R00097187  
 Date/Time: 06/13/13 11:05:08 AM

Initial Status: Approved  
 Current Status: Settled  
 Response: ZIP MATCH (00)  
 Approval Code: 01339B

Sale Amount: \$52.07

Total: \$52.07

for check

(00:50-1W9) WdH9:2 4102/40/40

Transaction Details

Page 1 of 1

[Print Screen](#) | [Print Receipt Copy](#) | [Refund Transaction](#) | [Close Window](#)

## Transaction Details

EMW GAS ASSOCIATION [POS Retail]

MID:

0594

TID:

14413

Name On Card: james simones  
 Acc. Number: \*7238  
 Card Type: M/C  
 Exp. Date: 11/15  
 Street Address:  
 Zip Code: 87035

Ref. #: 3334  
 Batch #: 389  
 Invoice #: 20-8000-010  
 Clerk ID: R00093177  
 Date/Time: 05/15/13 10:40:58 AM

Initial Status: Approved  
 Current Status: Settled  
 Response: ZIP MATCH (00)  
 Approval Code: 01636B

Sale Amount: \$70.41

Total: \$70.41

201/1/13 4

(00:50-1W9) W4H9:2 4102/40/40

## Transaction Details

Page 1 of 1

[Print Screen](#) | [Print Receipt Copy](#) | [Refund Transaction](#) | [Close Window](#)

## Transaction Details

EMW GAS ASSOCIATION [POS Retail]

MID:

0594

TID:

4413

Name On Card: james simones  
 Acc. Number: \*7238  
 Card Type: M/C  
 Exp. Date: 11/15  
 Street Address:  
 Zip Code: 87035

Ref. #: 3334  
 Batch #: 388  
 Invoice #: 20-8000-010  
 Clerk ID: R00093177  
 Date/Time: 05/15/13 10:40:56 AM

Initial Status: Approved  
 Current Status: Settled  
 Response: ZIP MATCH (00)  
 Approval Code: 01536B

Sale Amount: \$70.41

Total: \$70.41

205 Hec05

CITY OF MORIARTY

Transaction Register  
Report Date(s): 01/01/1998 to 07/10/2014Page: 1  
Jul 10, 2014 12:30pm

## Report Criteria:

Types Selected: Payments

Customer Cust No = 2118901, 5213161

Name	Cust No	Type	Ref No	Description	Source Id	Check No	Amount	Msg	Service
<b>Payments</b>									
<b>7/26/2005</b>									
SIMONES, JAMES	2.1189.01	Pmt	7	Utility Payments	1.050217	1047	20.00 -		Multiple
Total 7/26/2005	2,118,901						20.00 -		
<b>8/11/2005</b>									
SIMONES, JAMES	2.1189.01	Pmt	86	Utility Payments	1.050812	2009	30.60 -		Multiple
Total 8/11/2005	2,118,901						30.60 -		
<b>8/31/2005</b>									
(N/A) SIMONES, JAMES	5.2131.61	Pmt	460	Credit Balance Reallocation			.00		Multiple
(N/A) SIMONES, JAMES	5.2131.61	Pmt	461	Credit Balance Reallocation			.00		Multiple
Total 8/31/2005	10,426,322						.00		
<b>9/13/2005</b>									
SIMONES, JAMES	2.1189.01	Pmt	35	Mailed In	1.051633	520	40.00 -		Multiple
Total 9/13/2005	2,118,901						40.00 -		
<b>10/11/2005</b>									
SIMONES, JAMES	2.1189.01	Pmt	111	Utility Payments	1.052329		19.24 -		Multiple
Total 10/11/2005	2,118,901						19.24 -		
<b>11/15/2005</b>									
SIMONES, JAMES	2.1189.01	Pmt	18	Utility Payments	1.053288		11.25 -		Multiple
SIMONES, JAMES	2.1189.01	Pmt	38	Utility Payments	1.053308	2033	11.25 -		WATER - 1
Total 11/15/2005	4,237,802						22.50 -		
<b>1/9/2006</b>									
SIMONES, JAMES	2.1189.01	Pmt	121	Utility Payments	1.054768	5003	24.25 -		Multiple
Total 1/9/2006	2,118,901						24.25 -		
<b>2/10/2006</b>									
SIMONES, JAMES	2.1189.01	Pmt	58	Utility Payments	1.055872	0000005008	29.62 -		Multiple
Total 2/10/2006	2,118,901						29.62 -		
<b>3/9/2006</b>									
SIMONES, JAMES	2.1189.01	Pmt	38	Utility Payments	1.056606	0000005014	29.62 -		Multiple
Total 3/9/2006	2,118,901						29.62 -		
<b>4/13/2006</b>									
SIMONES, JAMES	2.1189.01	Pmt	14	Utility Payments	1.057598	0000005021	29.62 -		Multiple
Total 4/13/2006	2,118,901						29.62 -		
<b>5/11/2006</b>									

Msg: M=Manually Allocated T=Termination Transaction

**Government  
Exhibit**

CITY OF MORIARTY

Transaction Register  
Report Date(s): 01/01/1998 to 07/10/2014Page: 2  
Jul 10, 2014 12:30pm

Name	Cust No	Type	Ref No	Description	Source Id	Check No	Amount	Msg	Service
SIMONES, JAMES	2.1189.01	Pmt	28	Utility Payments	1.058450	0000005031	29.82 -		Multiple
Total 5/11/2006	2,118,901						29.82 -		
6/8/2006									
SIMONES, JAMES	2.1189.01	Pmt	34	Utility Payments	1.059210	0000005039	29.82 -		Multiple
Total 6/8/2006	2,118,901						29.82 -		
7/10/2006									
SIMONES, JAMES	2.1189.01	Pmt	151	Utility Payments	1.060315	0000005050	31.82 -		Multiple
Total 7/10/2006	2,118,901						31.82 -		
8/11/2006									
SIMONES, JAMES	2.1189.01	Pmt	46	Utility Payments	1.061342	005061	30.49 -		Multiple
Total 8/11/2006	2,118,901						30.49 -		
9/8/2006									
SIMONES, JAMES	2.1189.01	Pmt	69	Utility Payments	1.061993	0000005069	30.49 -		Multiple
Total 9/8/2006	2,118,901						30.49 -		
10/12/2006									
SIMONES, JAMES	2.1189.01	Pmt	77	Utility Payments	1.063074	0000005081	30.49 -		Multiple
Total 10/12/2006	2,118,901						30.49 -		
11/13/2006									
SIMONES, JAMES	2.1189.01	Pmt	119	Utility Payments	1.063868	0000005092	30.49 -		Multiple
Total 11/13/2006	2,118,901						30.49 -		
12/6/2006									
SIMONES, JAMES	2.1189.01	Pmt	39	Utility Payments	1.064493	0000005101	30.49 -		Multiple
Total 12/6/2006	2,118,901						30.49 -		
1/12/2007									
SIMONES, JAMES	2.1189.01	Pmt	60	Utility Payments	1.065837	0000005113	30.49 -		Multiple
Total 1/12/2007	2,118,901						30.49 -		
2/9/2007									
SIMONES, JAMES	2.1189.01	Pmt	34	Utility Payments	1.066566	0000005122	30.49 -		Multiple
Total 2/9/2007	2,118,901						30.49 -		
3/5/2007									
SIMONES, JAMES	2.1189.01	Pmt	78	Utility Payments	1.067188	0000005130	30.49 -		Multiple
Total 3/5/2007	2,118,901						30.49 -		
4/5/2007									
SIMONES, JAMES	2.1189.01	Pmt	36	Utility Payments	1.068100	0000005141	30.49 -		Multiple

Msg: M=Manually Allocated T=Termination Transaction

CITY OF MORIARTY

Transaction Register  
Report Date(s): 01/01/1998 to 07/10/2014Page: 3  
Jul 10, 2014 12:30pm

Name	Cust No	Type	Ref No	Description	Source Id	Check No	Amount	Msg	Service
Total 4/5/2007	2,118,901						30.49 -		
5/7/2007									
SIMONES, JAMES	2,1189.01	Pmt	88	Utility Payments	1.069011	0000005147	30.49 -		Multiple
Total 5/7/2007	2,118,901						30.49 -		
6/4/2007									
SIMONES, JAMES	2,1189.01	Pmt	48	Utility Payments	1.089787	0000005157	30.49 -		Multiple
Total 6/4/2007	2,118,901						30.49 -		
7/6/2007									
SIMONES, JAMES	2,1189.01	Pmt	84	Utility Payments	1.070831	1484	30.49 -		Multiple
Total 7/6/2007	2,118,901						30.49 -		
8/7/2007									
SIMONES, JAMES	2,1189.01	Pmt	75	Utility Payments	1.071771		30.49 -		Multiple
Total 8/7/2007	2,118,901						30.49 -		
10/10/2007									
SIMONES, JAMES	2,1189.01	Pmt	4	Utility Payments	1.073737		30.49 -		Multiple
Total 10/10/2007	2,118,901						30.49 -		
11/16/2007									
SIMONES, JAMES	2,1189.01	Pmt	6	Utility Payments	1.074888	79961585935	110.00 -		Multiple
Total 11/16/2007	2,118,901						110.00 -		
1/11/2008									
SIMONES, JAMES	2,1189.01	Pmt	1	Utility Payments	1.078585		93.97 -		Multiple
Total 1/11/2008	2,118,901						93.97 -		
3/10/2008									
SIMONES, JAMES	2,1189.01	Pmt	42	Utility Payments	1.078300	200802336231	31.00 -		Multiple
Total 3/10/2008	2,118,901						31.00 -		
4/15/2008									
SIMONES, JAMES	2,1189.01	Pmt	37	Utility Payments	1.079543		129.70 -		Multiple
Total 4/15/2008	2,118,901						129.70 -		
5/6/2008									
SIMONES, JAMES	2,1189.01	Pmt	2	Utility Payments	1.079950		30.49 -		Multiple
Total 5/6/2008	2,118,901						30.49 -		
7/1/2008									
SIMONES, JAMES	2,1189.01	Pmt	113	Utility Payments	1.081800		30.49 -		Multiple

Msg: M=Manually Allocated T=Termination Transaction

CITY OF MORIARTY

Transaction Register  
Report Date(s): 01/01/1998 to 07/10/2014Page: 4  
Jul 10, 2014 12:30pm

Name	Cust No	Type	Ref No	Description	Source Id	Check No	Amount	Msg	Service
Total 7/1/2008	2,118,901						30.49 -		
7/16/2008									
SIMONES, JAMES	2,1189.01	Pmt	4	Utility Payments	1.082533		44.69 -		Multiple
Total 7/16/2008	2,118,901						44.69 -		
8/18/2008									
SIMONES, JAMES	2,1189.01	Pmt	8	Utility Payments	1.083501		48.13 -		Multiple
Total 8/18/2008	2,118,901						48.13 -		
10/14/2008									
SIMONES, JAMES	2,1189.01	Pmt	2	Utility Payments	1.085287		90.69 -		Multiple
Total 10/14/2008	2,118,901						90.69 -		
12/8/2008									
SIMONES, JAMES	2,1189.01	Pmt	2	Utility Payments	1.088969		30.49 -		Multiple
Total 12/8/2008	2,118,901						30.49 -		
1/12/2009									
SIMONES, JAMES	2,1189.01	Pmt	32	Utility Payments	1.088215		41.00 -		Multiple
Total 1/12/2009	2,118,901						41.00 -		
2/5/2009									
SIMONES, JAMES	2,1189.01	Pmt	4	Utility Payments	1.088884		45.00 -		Multiple
Total 2/5/2009	2,118,901						45.00 -		
3/6/2009									
SIMONES, JAMES	2,1189.01	Pmt	63	Utility Payments	1.089978		84.50 -		Multiple
Total 3/6/2009	2,118,901						84.50 -		
4/14/2009									
SIMONES, JAMES	2,1189.01	Pmt	1	Utility Payments	1.091223		32.69 -		Multiple
Total 4/14/2009	2,118,901						32.69 -		
5/18/2009									
SIMONES, JAMES	2,1189.01	Pmt	40	Utility Payments	1.092322		30.49 -		Multiple
Total 5/18/2009	2,118,901						30.49 -		
6/29/2009									
SIMONES, JAMES	2,1189.01	Pmt	12	Utility Payments	1.093541		41.51 -		Multiple
Total 6/29/2009	2,118,901						41.51 -		
7/20/2009									
SIMONES, JAMES	2,1189.01	Pmt	10	Utility Payments	1.094331		57.42 -		Multiple

Msg: M=Manually Allocated T=Termination Transaction

CITY OF MORIARTY

Transaction Register  
Report Date(s): 01/01/1998 to 07/10/2014Page: 5  
Jul 10, 2014 12:30pm

Name	Cust No	Type	Ref No	Description	Source Id	Check No	Amount	Msg	Service
Total 7/20/2009	2,118,901						57.42 -		
9/10/2009									
SIMONES, JAMES	2.1189.01	Pmt	112	Utility Payments	1.096083		97.36 -		Multiple
Total 9/10/2009	2,118,901						97.36 -		
11/2/2009									
SIMONES, JAMES	2.1189.01	Pmt	3	Utility Payments	1.097499		38.76 -		Multiple
Total 11/2/2009	2,118,901						38.76 -		
12/1/2009									
SIMONES, JAMES	2.1189.01	Pmt	10	Utility Payments	1.098421		49.20 -		Multiple
Total 12/1/2009	2,118,901						49.20 -		
12/16/2009									
SIMONES, JAMES	2.1189.01	Pmt	2	Utility Payments	1.099173		57.85 -		Multiple
Total 12/16/2009	2,118,901						57.85 -		
2/5/2010									
SIMONES, JAMES	2.1189.01	Pmt	14	Utility Payments	1.100701		38.74 -		Multiple
Total 2/5/2010	2,118,901						38.74 -		
3/3/2010									
SIMONES, JAMES	2.1189.01	Pmt	1	Utility Payments	1.101586		60.00 -		Multiple
Total 3/3/2010	2,118,901						60.00 -		
4/1/2010									
SIMONES, JAMES	2.1189.01	Pmt	7	Utility Payments	1.102458		41.42 -		Multiple
Total 4/1/2010	2,118,901						41.42 -		
5/3/2010									
SIMONES, JAMES	2.1189.01	Pmt	66	Utility Payments	1.103525		50.59 -		Multiple
Total 5/3/2010	2,118,901						50.59 -		
6/2/2010									
SIMONES, JAMES	2.1189.01	Pmt	3	Utility Payments	1.104528		57.84 -		Multiple
Total 6/2/2010	2,118,901						57.84 -		
7/12/2010									
SIMONES, JAMES	2.1189.01	Pmt	6	Utility Payments	1.106021		70.00 -		Multiple
Total 7/12/2010	2,118,901						70.00 -		
8/2/2010									
SIMONES, JAMES	2.1189.01	Pmt	13	Utility Payments	1.106590		70.00 -		Multiple

Msg: M=Manually Allocated T=Termination Transaction

CITY OF MORIARTY

Transaction Register  
Report Date(s): 01/01/1998 to 07/10/2014Page: 6  
Jul 10, 2014 12:30pm

Name	Cust No	Type	Ref No	Description	Source Id	Check No	Amount	Msg	Service
Total 8/2/2010	2,118,901						70.00 -		
9/16/2010									
SIMONES, JAMES	2.1189.01	Pmt	2	Utility Payments	1.108307	055859893	148.00 -		Multiple
Total 9/16/2010	2,118,901						148.00 -		
10/25/2010									
SIMONES, JAMES	2.1189.01	Pmt	4	Utility Payments	1.109438		48.47 -		Multiple
Total 10/25/2010	2,118,901						48.47 -		
11/3/2010									
SIMONES, JAMES	2.1189.01	Pmt	13	Utility Payments	1.109655		56.83 -		Multiple
Total 11/3/2010	2,118,901						56.83 -		
12/10/2010									
SIMONES, JAMES	2.1189.01	Pmt	52	Utility Payments	1.110908		41.55 -		Multiple
Total 12/10/2010	2,118,901						41.55 -		
2/7/2011									
SIMONES, JAMES	2.1189.01	Pmt	104	XBP Online Payments - Imported	99.00039:	10458203XA	54.19 -		Multiple
Total 2/7/2011	2,118,901						54.19 -		
3/11/2011									
SIMONES, JAMES	2.1189.01	Pmt	2	Utility Payments	1.113571		41.56 -		Multiple
Total 3/11/2011	2,118,901						41.56 -		
4/15/2011									
SIMONES, JAMES	2.1189.01	Pmt	35	XBP Online Payments - Imported	99.00082:	11080786PT	60.00 -		Multiple
Total 4/15/2011	2,118,901						60.00 -		
5/13/2011									
SIMONES, JAMES	2.1189.01	Pmt	49	XBP Online Payments - Imported	99.00101:	11347786PT	52.00 -		Multiple
Total 5/13/2011	2,118,901						52.00 -		
5/27/2011									
SIMONES, JAMES	2.1189.01	Pmt	8	XBP Online Payments - Imported	99.00106:	11504595XA	61.50 -		Multiple
SIMONES, JAMES	2.1189.01	Pmt	12	XBP Online Payments - Imported	99.00107:	11504595XA	61.50 -		Multiple
Total 5/27/2011	4,237,802						123.00 -		
7/9/2011									
SIMONES, JAMES	2.1189.01	Pmt	6	XBP Online Payments - Imported	99.00137:	11891512PT	48.00 -		Multiple
Total 7/9/2011	2,118,901						48.00 -		
8/5/2011									
SIMONES, JAMES	2.1189.01	Pmt	60	XBP Online Payments - Imported	99.00156:	12196126PT	60.00 -		Multiple

Msg: M=Manually Allocated T=Termination Transaction

CITY OF MORIARTY		Transaction Register					Page: 7		
		Report Date(s): 01/01/1998 to 07/10/2014					Jul 10, 2014 12:30pm		
Name	Cust No	Type	Ref No	Description	Source Id	Check No	Amount	Msg	Service
Total 8/5/2011	2,118,901						60.00 -		
8/19/2011 SIMONES, JAMES	2.1189.01	Pmt	29	XBP Online Payments - Imported	99.001691	12345719PT	42.99 -		Multiple
Total 8/19/2011	2,118,901						42.99 -		
9/30/2011 SIMONES, JAMES	2.1189.01	Pmt	19	XBP Online Payments - Imported	99.001951	12780763PT	25.00 -		Multiple
Total 9/30/2011	2,118,901						25.00 -		
10/15/2011 SIMONES, JAMES	2.1189.01	Pmt	2	XBP Online Payments - Imported	99.002111	12918713PT	40.00 -		Multiple
Total 10/15/2011	2,118,901						40.00 -		
11/8/2011 SIMONES, JAMES	2.1189.01	Pmt	7	Utility Payments	1.119997		75.00 -		Multiple
Total 11/8/2011	2,118,901						75.00 -		
11/21/2011 SIMONES, JAMES	2.1189.01	Pmt	14	Utility Payments	1.120350		94.41 -		Multiple
Total 11/21/2011	2,118,901						94.41 -		
1/9/2012 SIMONES, JAMES	2.1189.01	Pmt	34	Utility Payments	1.121529		109.37 -		Multiple
Total 1/9/2012	2,118,901						109.37 -		
2/13/2012 SIMONES, JAMES	2.1189.01	Pmt	97	XBP Online Payments - Imported	99.003071	14229076PT	15.02 -		SEWER - 3
Total 2/13/2012	2,118,901						15.02 -		
4/2/2012 SIMONES, JAMES	2.1189.01	Pmt	43	XBP Online Payments - Imported	99.003431	14830142PT	87.90 -		Multiple
Total 4/2/2012	2,118,901						87.90 -		
5/2/2012 SIMONES, JAMES	2.1189.01	Pmt	2	Utility Payments	1.124273		39.28 -		Multiple
Total 5/2/2012	2,118,901						39.28 -		
6/7/2012 SIMONES, JAMES	2.1189.01	Pmt	66	XBP Online Payments - Imported	99.004071	15630752PT	41.48 -		Multiple
Total 6/7/2012	2,118,901						41.48 -		
7/9/2012 SIMONES, JAMES	2.1189.01	Pmt	111	XBP Online Payments - Imported	99.004361	16018736PT	41.48 -		Multiple

Msg: M=Manually Allocated T=Termination Transaction

CITY OF MORIARTY

Transaction Register  
Report Date(s): 01/01/1998 to 07/10/2014Page: 8  
Jul 10, 2014 12:30pm

Name	Cust No	Type	Ref No	Description	Source Id	Check No	Amount	Msg	Service
Total 7/9/2012	2,118,901						41.48 -		
8/10/2012									
SIMONES, JAMES	2.1189.01	Pmt	103	XBP Online Payments - Imported	99.00471	18446247PT	40.05 -		Multiple
Total 8/10/2012	2,118,901						40.05 -		
9/10/2012									
SIMONES, JAMES	2.1189.01	Pmt	141	XBP Online Payments - Imported	99.00500	16821845PT	48.87 -		Multiple
Total 9/10/2012	2,118,901						48.87 -		
10/10/2012									
SIMONES, JAMES	2.1189.01	Pmt	89	XBP Online Payments - Imported	99.00531	17227031PT	40.05 -		Multiple
Total 10/10/2012	2,118,901						40.05 -		
11/10/2012									
SIMONES, JAMES	2.1189.01	Pmt	14	XBP Online Payments - Imported	99.00568	17649719PT	40.25 -		Multiple
Total 11/10/2012	2,118,901						40.25 -		
1/28/2013									
SIMONES, JAMES	2.1189.01	Pmt	7	XBP Online Payments - Imported	99.00646	18746802PT	108.52 -		Multiple
Total 1/28/2013	2,118,901						108.52 -		
2/5/2013									
SIMONES, JAMES	2.1189.01	Pmt	57	XBP Online Payments - Imported	99.00653	18835473PT	156.77 -		Multiple
Total 2/5/2013	2,118,901						156.77 -		
5/5/2013									
SIMONES, JAMES	2.1189.01	Pmt	2	XBP Online Payments - Imported	99.00761	20163425PT	16.47 -		SEWER - 3
Total 5/5/2013	2,118,901						16.47 -		
6/5/2013									
SIMONES, JAMES	2.1189.01	Pmt	54	XBP Online Payments - Imported	99.00796	20647448PT	53.73 -		Multiple
Total 6/5/2013	2,118,901						53.73 -		
6/30/2013									
SIMONES, JAMES	2.1189.01	Pmt	109	Credit Balance Reallocation			.00		Multiple
SIMONES, JAMES	2.1189.01	Pmt	110	Credit Balance Reallocation			.00		Multiple
SIMONES, JAMES	2.1189.01	Pmt	111	Credit Balance Reallocation			.00		Multiple
Total 6/30/2013	6,355,703						.00		
7/5/2013									
SIMONES, JAMES	2.1189.01	Pmt	40	XBP Online Payments - Imported	99.00829	21123801PT	40.25 -		Multiple
Total 7/5/2013	2,118,901						40.25 -		
8/5/2013									
SIMONES, JAMES	2.1189.01	Pmt	84	XBP Online Payments - Imported	99.00863	21609276PT	40.25 -		Multiple

Msg: M=Manually Allocated T=Termination Transaction

CITY OF MORIARTY

Transaction Register  
Report Date(s) 01/01/1998 to 07/10/2014Page: 9  
Jul 10, 2014 12:30pm

Name	Cust No	Type	Ref No	Description	Source Id	Check No	Amount	Msg	Service
Total 6/5/2013	2,118,901						40.25 -		
9/5/2013									
SIMONES, JAMES	2.1189.01	Pmt	43	XBP Online Payments - Imported	99.00899:	22104457PT	40.25 -		Multiple
Total 9/5/2013	2,118,901						40.25 -		
10/5/2013									
SIMONES, JAMES	2.1189.01	Pmt	3	XBP Online Payments - Imported	99.00938:	22588492PT	40.54 -		Multiple
Total 10/5/2013	2,118,901						40.54 -		
11/5/2013									
SIMONES, JAMES	2.1189.01	Pmt	56	XBP Online Payments - Imported	99.00972:	23082318PT	40.54 -		Multiple
Total 11/5/2013	2,118,901						40.54 -		
12/5/2013									
SIMONES, JAMES	2.1189.01	Pmt	48	XBP Online Payments - Imported	99.01013:	23557033PT	40.54 -		Multiple
Total 12/5/2013	2,118,901						40.54 -		
1/5/2014									
SIMONES, JAMES	2.1189.01	Pmt	5	XBP Online Payments - Imported	99.01057:	24038077PT	40.54 -		Multiple
Total 1/5/2014	2,118,901						40.54 -		
2/5/2014									
SIMONES, JAMES	2.1189.01	Pmt	40	XBP Online Payments - Imported	99.01095:	24586817PT	40.54 -		Multiple
Total 2/5/2014	2,118,901						40.54 -		
3/5/2014									
SIMONES, JAMES	2.1189.01	Pmt	39	XBP Online Payments - Imported	99.01135:	25147692PT	40.54 -		Multiple
Total 3/5/2014	2,118,901						40.54 -		
4/5/2014									
SIMONES, JAMES	2.1189.01	Pmt	3	XBP Online Payments - Imported	99.01175:	25726549PT	40.54 -		Multiple
Total 4/5/2014	2,118,901						40.54 -		
5/5/2014									
SIMONES, JAMES	2.1189.01	Pmt	74	XBP Online Payments - Imported	99.01211:	26260180PT	40.54 -		Multiple
Total 5/5/2014	2,118,901						40.54 -		
6/5/2014									
SIMONES, JAMES	2.1189.01	Pmt	42	XBP Online Payments - Imported	99.01256:	26853040PT	40.54 -		Multiple
Total 6/5/2014	2,118,901						40.54 -		
7/5/2014									
SIMONES, JAMES	2.1189.01	Pmt	5	XBP Online Payments - Imported	99.01294:	27435844PT	40.54 -		Multiple

Msg: M=Manually Allocated T=Termination Transaction

Print Dt/Tm:  
03/18/2014 2:19:47 PM

## CENTRAL NEW MEXICO ELECTRIC

Reconnect Same

## SERVICE MAP LOCATION: 1M135L9R12L7R4

Account: 3405 SO Nbr: 1099172065 Service: ELECTRIC SERVICE W/O#:  
Customer Nbr: 26684 Srv Loc Nbr: 4046734 Provider: ELECTRIC SERVICE Cycle: 1

Taken By: iamie th Date Taken: 02/05/2013 Needed On: 2/5/13 12:00:00 AM

Home Phone: (505)385-1890 Ext.  
Work Phone: NONE LISTED  
Mobile Phone: NONE LISTED

JAMES SIMONES

Service Address:  
16 JOHNSON LANE  
MCINTOSH, NM 87032

Service Desc:  
Subdivision:  
Service: OH Block: Lot:  
Line Srv Area: 2 District: MORIARTY  
Equip Map Loc: 1M135L9R12L7R4  
Substation: 4 Feeder: 1 Line Sect: 1M319  
County: TORRANCE-MORI- City: NONE

Mailing Address:  
JAMES SIMONES  
PO BOX 2054  
MORIARTY, NM 87035

Prior Tenant: JAMES SIMONES

## \*\*EQUIPMENT TO BE SERVICED\*\*

Equipment Type	Activity	Equipment Nbr	Position Nbr	Service Map Location
Kwh Meter	Connect	50159	1	1M135L9R12L7R4

Meter #	Voltage	Secondary	Rate	Mult	Dials	Lock Ring	LV Rdg	LVR Date	KWH	KW Rdg	Date
50159		91138799	1	1	5	N	6759	02/27/2014			

Trans #	Secondary	Size	Phase	Bank #	Dep Type	Deposit Amt	Deposit Date
8706	2670013993	10.0	A	0	1	0.00	02/05/2013

## \*\*SECURITY LIGHT\*\*

## NUMBER OF SECURITY LIGHTS

Type	Serial Nbr	Status	On	Off	Remv

Membership #	Amount	Code	Date
26684	0.00	S	

## General Comments:

please r/c per james

## Service Comments:

RECONNECT NEW

METER# 50159  
READING: 6563  
VOLTAGE: 247.6  
SEAL# 4900  
2/5/13....LG

## Handheld Notes:

## Assessment/Field Comments:

Government  
Exhibit

16

# of Prints:

Job Completed: By: \_\_\_\_\_ Date: \_\_\_\_\_ On Computer: By: \_\_\_\_\_ Date: \_\_\_\_\_

/report/33021/rptcustom/cis/SO\_RECON\_33021.xml.rpt

Service Map Location: 1M135L9R12L7R4

angela\_nunez

Print Dt/Tm:  
03/18/2014 2:33:26 PM

## CENTRAL NEW MEXICO ELECTRIC

## Reconnect New

## SERVICE MAP LOCATION: 1M135L9R12L7R4

Account: 3405 SO Nbr: 1099166313 Service: ELECTRIC SERVICE W/O#:   
Customer Nbr: 26684 Srv Loc Nbr: 4046734 Provider: ELECTRIC SERVICE Cycle: 1

Taken By: amv stua

Date Taken: 08/22/2012

Needed On: 8/23/12 12:00:00 AM

Home Phone: (505)385-1890 Ext.  
Work Phone: NONE LISTED  
Mobile Phone: NONE LISTED

## JAMES SIMONES

Service Address:  
16 JOHNSON LANE  
MCINTOSH, NM 87032

Service Desc:  
Subdivision:  
Service: OH Block: Lot:  
Line Srv Area: 2 District: MORIARTY  
Equip Map Loc: 1M135L9R12L7R4  
Substation: 4 Feeder: 1 Line Sect: 1M319  
County: TORRANCE-MORI City: NONE

Mailing Address:  
JAMES SIMONES  
PO BOX 2054  
MORIARTY, NM 87035

Prior Tenant: ADAM LOPEZ-GUTIERREZ

## \*\*EQUIPMENT TO BE SERVICED\*\*

Equipment Type	Activity	Equipment Nbr	Position Nbr	Service Map Location
Kwh Meter	Connect	50159	1	1M135L9R12L7R4

Meter #	Voltage	Secondary	Rate	Mult	Dials	Lock Ring	LV Rdg	LVR Date	KWH	KW Rdg	Date
50159		91138799	1	1	5	N	6759	02/27/2014			

Trans #	Secondary	Size	Phase	Bank #	Dep Type	Deposit Amt	Deposit Date
8706	2670013993	10.0	A	0	1	0.00	02/05/2013

## \*\*SECURITY LIGHT\*\*

## NUMBER OF SECURITY LIGHTS

Type	Serial Nbr	Status	On	Off	Remv

Membership #	Amount	Code	Date
26684	0.00	S	

## General Comments:

r/c per brad, waive deposit mbr has good credit with us

## Service Comments:

METER # 50159 IS RC  
READ :6228  
SEAL # 3319

BY PS  
8/23/12

## Handheld Notes:

## Assessment/Field Comments:

# of Prints: 1

Job Completed: By: \_\_\_\_\_ Date: \_\_\_\_\_ On Computer: By: \_\_\_\_\_ Date: \_\_\_\_\_

/report/33021/rptcustom/cis/SO\_RECON\_33021.xml.rpt

Service Map Location: 1M135L9R12L7R4

angela\_nunez







Payment info for account  
 .. 3405 for auto draft

**MANUFACTURED HOME  
REQUEST TO CHANGE VALUATION STATUS  
TORRANCE COUNTY**

**I HEREBY REQUEST:**

- (1) The manufactured home described herein be valued for property tax purposes as real property for the year 2012 and that it not be valued in accordance with Section 7-36-26 NMSA 1978 and;  
(2) The Title of said manufactured home will be deactivated in accordance with NMAC 19.3.18.

This manufactured home has been permanently affixed to the land at the location described below.

I understand that honoring this request may change the amount of property tax assessed for current and future tax years. I also understand the treatment of this manufactured home as real property applies only for property taxation purposes, and that I MUST present the Title to the Motor Vehicle Division free of liens and encumbrances in order to complete the deactivation process.

DESCRIPTION OF MANUFACTURED HOME			
CHAM	CHAMPI	28X48	1990
Manufacturer	Model	Size	Year
0501276108AB	M31242		
Serial/VIN #	Manufactured Home Tax ID #		
16 JOHNSON LN	R2961501		
Physical Address & Legal Description Required	Land Tax ID #		

Person Making Request (owner of Manufactured Home must be owner of land): Please Print

Name: James Simon Phone # 505-335-1890

Address: 16 Johnson Ln McIntosh  
N.M. 87032

Signature: James M Simon Date: Aug 28-12

The following portion to be completed by Torrance County Assessor's Office

This office certifies that the manufactured home described within this document will be valued for property Taxation purposes as Real Property for the year 2012 and subsequent years ONLY if final evidence of Deactivation title to the herein described manufactured home is received by this office no later than February 28, 2012 and evidence of permanent foundation approved by the State of New Mexico's Manufactured Housing Division is also provided to this office.

Signed: Bill Hall

Title: MH Registrar Date: 8/22/12

# GENERAL POWER OF ATTORNEY

Minutes of the Meeting of the Board of Trustees of

Ancient of Days Trust Organization(s)

Delegating Authority to Brooky R Stockton as a Managing Trustee

KNOW ALL MEN BY THESE PRESENTS the undersigned, by the Grace of God, duly appointed trustees, in a lawfully conducted board meeting of Ancient of Days Trust Organization, a.k.a. AD Trusts, do hereby grant General Power of Attorney to Brooky R Stockton to act for and on behalf of the Trust Estate(s) and all its subsidiary trusts in accord with its constitution, to manage the day to day operations of the Estate, to open and sign on bank accounts, to transfer, sell, invest, convey, bargain, release, mortgage, contract, consummate exchanges, deliver subordination agreements, exercise other rights contained herein related to the sale, reception, and conveyance of all properties and other things of value (i.e., to do all things, as a Managing Trustee, he believes to be in the best interest of the Trust Estate and the Beneficiaries in this Pure Trust Organization.

IN WITNESS THEREOF, the appointment of Brooky R Stockton to be a Managing Trustee is hereby accepted and approved:

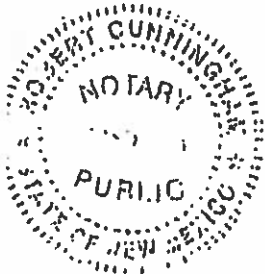
*James Simones*  
Trustee: James Simones

*Jo Ann Hartman Stockton*  
Trustee: Jo Ann Hartman Stockton

## ACCEPTANCE BY MANAGING TRUSTEE

I have read the above POWER OF ATTORNEY of the Board of Trustees for the above named Trust Organization, and by my signature below agree to accept the responsibility as a MANAGING TRUSTEE and GENERAL MANAGER under the terms and conditions stated herein and within the indentures of the said Contractual Organization.

*Brooky R Stockton*  
Brooky R Stockton, a Managing Trustee / General Manager



Consigned this 20<sup>th</sup> day of January in the year of our Lord 2016

Sincerely,

*Robert D. Cunningham*  
ROBERT D. CUNNINGHAM  
Notary Public  
2 Marletta Court-A  
Edgewood, NM 87015

Commission Expires 13th August 2018

**CERTIFIED COPY**

*Robert D. Cunningham*  
Authorized Signature

11/11/2018  
Date

Government  
Exhibit

# CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

## I. (a) PLAINTIFFS

(b) County of Residence of First Listed Plaintiff \_\_\_\_\_  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number) \_\_\_\_\_

## DEFENDANTS

County of Residence of First Listed Defendant \_\_\_\_\_  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known) \_\_\_\_\_

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☐ 2 U.S. Government Defendant
- ☐ 3 Federal Question (U.S. Government Not a Party)
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   | PTF                        | DEF                        |   | PTF                        | DEF                        |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS		FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other  <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act  <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157  <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark  <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g))  <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>CIVIL RIGHTS</b> <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	<b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

## V. ORIGIN (Place an "X" in One Box Only)

- ☐ 1 Original Proceeding    ☐ 2 Removed from State Court    ☐ 3 Remanded from Appellate Court    ☐ 4 Reinstated or Reopened    ☐ 5 Transferred from Another District (specify)    ☐ 6 Multidistrict Litigation

## VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

Brief description of cause:

## VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☐ Yes ☐ No

## VIII. RELATED PENDING OR CLOSED CASE(S) IF ANY

(See instructions):

JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

DATE \_\_\_\_\_ SIGNATURE OF ATTORNEY OF RECORD \_\_\_\_\_

## FOR OFFICE USE ONLY

RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_ APPLYING IFP \_\_\_\_\_ JUDGE \_\_\_\_\_ MAG. JUDGE \_\_\_\_\_

**INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44**

## Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
  - (b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
  - (c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
- United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
- United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
- Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
- Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin.** Place an "X" in one of the six boxes.
- Original Proceedings. (1) Cases which originate in the United States district courts.
- Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
- Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
- Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
- Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
- Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.
- Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
- Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If a related case exists, whether pending or closed, insert the docket numbers and the corresponding judge names for such cases. A case is related to this filing if the case: 1) involves some or all of the same parties and is based on the same or a similar claim; 2) involves the same property, transaction, or event; 3) involves substantially similar issues of law and fact; and/or 4) involves the same estate in a bankruptcy appeal.

**Attorney Signature.** Date and sign the civil cover sheet.

Remainder of Defendants

Jo Ann Hartman Stockton as Trustee of the Ancient of Days Trust; Brooky  
Stockton as Trustee of the Ancient of Days Trust; and Adelina Monnet